

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, July 18, 2022

AGENDA: Notice is hereby given that a Regular Meeting of the Board of Trustees of Clyde Consolidated Independent School District will be held on Monday, July 18, 2022, at 6:00 PM at the Clyde Auxiliary Building, 2515 South Access Road West, Clyde, Texas 79510.

The subjects to be discussed or considered, for all of which formal action may be taken, are as follows: (Items do not have to be taken in the same order shown on the meeting notice).

1. **Call to Order**
2. **Announcement of a Quorum**
3. **Pledges of Allegiance**
4. **Recognition of Visitors/Public Comment: All persons who wish to address the Board at this time MUST complete a registration form before 3:00 p.m. on the day of the meeting**
5. **Discussion:**
 1. 2022-2023 Athletic Code of Conduct
 2. Consider date/time for board breakfast in August
 3. Employee Handbook 22-23
 4. Board Policy Update 119 First Reading
 5. Elementary and Secondary Campus Handbooks 2022-2023
 6. Student Code of Conduct 2022-2023 First Reading
 7. Review Dress Code 2022-2023
 8. Review Mission, Vision and Core Beliefs
 9. UIL Homeschool Participation
6. **Reports**
 1. **Asst. Superintendent of Finance/CFO**
 1. Current Month Cash Position
 2. Tax Collection Report
 3. Utilities Report
 4. Investment Report
 5. Combined Funds Board Report
 6. Cash Receipts Journal
 7. Check Payments
 2. **Superintendent Report:**
 1. August Board Meeting and Budget Calendar
 2. District and Board Goals
 3. New Safety Training Requirement for Trustees
 4. Walsh Gallegos District Legal Firm Retainer 2022-2023
 3. **Director of Curriculum and Special Programs - Paula Kinslow**
 1. Summer School Report
 2. Clyde CCMR Data Report--Rural Accelerator Grant
 3. SHAC Annual Report
 7. **Board Requests**
 8. **Agenda Items:**
 1. **Consideration and possible action on Consent Agenda**
 1. Minutes of the Previous Meetings
 2. Financial Reports
 2. **Consideration and possible action on the 2022-2023 Appraisal Calendars**
 3. **Consideration and possible action on the Clyde CISD Professional Salary Schedules for the 2022-2023 School Year.**
 4. **Consideration and possible action on the Maintenance, Custodial, Cafeteria and Transportation Salary Schedules for the 2022-2023 School Year.**
 5. **Consideration and possible action on the Administrator Salary Schedule for the 2022-2023 School Year.**

6. Consideration and possible action on the substitute salary schedule for the 2022-2023 school year.
7. Consideration and possible action on the Clyde CISD Stipend Schedule for the 2022-2023 school year.
8. Consideration and possible action on approving a step increase for employees who have reached the maximum step on their salary scale or are not eligible for a step increase for the 2022-2023 school year.
9. Consideration and possible action on selecting a delegate and possible alternate for the TASB Delegate Assembly on September 24th.
10. Consideration and possible action on seeking a low-attendance waiver from TEA for February 23, 2022 due to weather.
11. Consideration and possible action on seeking a staff development waiver from TEA for scheduled staff development days in the 2022-2023 school calendar.
12. Consideration and possible action on UIL Homeschool Participation for the 2022-2023 school year.

9. Closed Session

1. Personnel (Gov't Code 551.074)

1. Retirement/Resignations:

1. Intermediate Teacher

2. Intermediate Teacher

2. Employment: Current Openings and Recommendations

1. HS/JH Choir Teacher

2. HS Teacher/Assistant Coach

3. HS Teacher/Assistant Coach

4. Intermediate Teacher

5. Intermediate Teacher

3. Employment - No Action Required

1. Cafeteria

2. Custodian

3. Intermediate Aide

4. Intermediate Aide

5. Intermediate Aide

6. Elementary Aide

4. Retirement/Resignations - No Action Required

1. Elementary Cafeteria

2. Elementary Cafeteria

3. Jr. High Cafeteria

5. Other

2. Deliberation Regarding Security or Security Audits (Gov't Code 551.076)

10. Open Session: Act Upon Items Discussed in Closed Session as Needed

1. Personnel

1. Consider accepting resignations as presented

2. Consider approval of employment as presented

11. Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551. Tex. Gov't. Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

On this Thursday, July 14, 2022, a copy of this notice was posted on the bulletin board at the entrance of the Clyde CISD Administration Building, 526 Shalimar Drive, Texas, and distributed to local media representatives as requested.

Bryan W. Allen, Superintendent