

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, June 22, 2009

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, June 22, 2009, at 7:00 PM at the Clyde High School Library, 500 Hays Rd, Clyde, TX 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 Quorum
3. Pledges of Allegiance
4. Recognition of Visitors/Public Comment:
5. Reorganization of the Board
6. Consent Agenda
 1. Minutes of Previous Meeting
 2. Budget Amendments
 3. Superintendent Reports
 1. Enrollment Comparison
 2. Professional Resignations:
 1. Shelly Hayes
 2. Dee Dee Waggoner
 3. Trisha Callaway
 7. Reports
 1. Administration Reports
 1. Terry Phillips-Graduation
 2. Greg Edwards- New Hires and Processes
 3. Coach Ritchey-Introduce Coaches
 2. Assistant Superintendent of Finance-Monthly Financials
 3. Director of Student Support Services-Recent Projects
 4. Director of Curriculum/Special Programs
 1. Preliminary State Assessment Report
 2. Vertical Teams- Summer Professional Development
 8. New Business
 1. Construction Update and Facility Planning
 1. Current Construction Projects
 2. Consider Approval of the CSP Contractor for the Auditorium Project
 3. Long Range Facility Planning
 2. Consider Approval of School Health Advisory (SHAC) Bylaws
 3. SHAC Annual Report
 4. Summer School/TAKS Remediation Sessions-Greg Edwards
 5. Workforce Solutions Summer Program-Laura Vinson
 6. Student Transportation Study Report
 7. Adopt District Goals
 8. Consider Date to review Superintendent Performance Indicators
 9. Consider Dates for Future Budget Workshops
 10. Consider Pay Scales
 1. Maintenance, Custodian, Cafeteria
 2. Transportation
 3. Aides, Secretaries, Teachers
 4. Stipend Schedule
 5. Administrators
 11. Consider Extending CCISD Bank Depository
 12. Consider Bids for "Trust Property"
 13. Consider Football Season Ticket Prices
 9. Closed Session:

1. Personnel (Texas Gov't Code 551.074)
10. Open Session to Consider and Action on Items Discussed in Executive Session if Needed
1. Consider Personnel Recommendations
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 , 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