

CLYDE CONSOLIDATED INDEPENDENT SCHOOLS DISTRICT
REGULAR - BOARD OF TRUSTEES
Monday, August 10, 2009

AGENDA: Notice is hereby given that a Regular of the Board of Trustees of Clyde Consolidated Independent School District will be held on Monday, August 10, 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).

- I. Call to order
- II. Announcement of Quorum
- III. Pledges of Allegiance
- IV. Recognition of Visitors/Public Comment:
- V. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Budget Amendments
 - C. Superintendent Reports
 - 1. PDAS Appraisers & Teacher Appraisal Calendar for 2009-10 School Year
 - 2. District Awards for Teachers Excellence
- VI. Reports
 - A. Principals Reports
 - 1. Terry Phillips-New High School Offerings
 - 2. Greg Edwards - School Opening
 - 3. Traci Yandell - School Theme, Love and Logic Concept
 - 4. Kim Jones -
 - B. Assistant Superintendent of Finance-
 - 1. Monthly Financials
 - C. Director of Student Support Services
 - D. Director of Curriculum/Special Programs - Paula Kinslow
 - 1. Accountability Ratings
 - 2. Summer Professional Development
 - E. Director of Technology - Mike Neal
 - 1. Atomic Learning
 - 2. Technology Training
- VII. New Business
 - A. Construction Update
 - B. Consider Proposed Tax Rate for Required Publication at Public Hearing
 - C. Consider Date for Public Hearing for Budget and Tax Rate
 - D. Consider Campus and District Improvement Plans
 - E. Consider Student Code of Conduct
 - F. Consider Board Operating Procedures
 - G. Consider MOU between CCISD and Central Texas Head Start
- VIII. Executive Session:
 - A. Personnel (Texas Gov't Code 551.074)
- IX. Open Session to Consider and Action on Items Discussed in Executive Session if Needed
- X. Adjournment

#boldsubject#

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.

In 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.

Gary Speegle, Interim Superintendent