

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
***SPECIAL MEETING - BOARD OF TRUSTEES***  
**Monday, August 29, 2022**

**AGENDA:** Notice is hereby given that a Special Meeting of the Board of Trustees of Clyde Consolidated Independent School District will be held on Monday, August 29, 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).

**I. Call to Order**

**II. Announce Quorum**

**III. Pledges of Allegiance**

**IV. 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.**

**V. Discussion**

A. Change in Use of Funds for ESSER II

**VI. Agenda Items**

A. Consideration and possible action on a certification waiver for a teacher at Clyde Junior High who will be teaching one section outside of their area of certification.

B. Consideration and possible action on the 2022-2023 budget for Clyde CISD by fund and function.

C. Consideration and possible action on the ordinance to set the 2022-2023 tax rate for Clyde CISD.

D. Consideration and possible action on budget amendments.

**VII. Closed Session**

A. Personnel

1. Resignations/Retirements (No Action Required)

a. Administration

b. Intermediate Aide

2. Employment (No Action Required)

a. Elementary Aide

b. Cafeteria

**VIII. Open Session: Act upon items discussed in closed session as needed**

**IX. Adjourn Meeting**

#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 Thursday, August 25, 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.

\_\_\_\_\_  
Kenny Berry, Superintendent