

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR - BOARD OF TRUSTEES
Monday, October 12, 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, October 12, 2009, at 7:02 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 a 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 the meeting begins.
- V. Consent Agenda
 - A. Minutes of Previous Meetings
 - B. Assistant Superintendent of Finance Reports
 - 1. Current Month Cash Position
 - 2. Tax Collection Report
 - 3. Utilities Report
 - 4. Recap Comparison of Revenue to Budget
 - 5. Combined Funds Board Report
 - 6. Cash Receipts Journal
 - 7. Check Payments for September
 - C. Superintendent Reports
 - 1. Enrollment Comparisons
- VI. Reports
 - A. Principal Reports
 - 1. Terry Phillips - Upcoming Events and Yearbook Presentations
 - 2. Greg Edwards - Pen Pal Project, C-Scope progress, & Math Consultant
 - 3. Traci Yandell - Upcoming Events & Benchmarks
 - 4. Kim Jones - Fall Carnival, All-Day Conference, & Red Ribbon Week
 - B. Director of Student Support Services - Ted Merryman
 - 1. Transportation Report
 - C. Director of Curriculum/Special Programs
 - 1. Highly Qualified Report
 - 2. Field Test TAKS-M Test Report
 - 3. Vertical Team Report
 - D. Director of Technology - Mike Neal
 - 1. Technology Integrator Position
- VII. Business
 - A. Construction Update & Facility Planning
 - 1. New Construction
 - 2. Stadium Parking - Mr. Phillips
 - 3. Considerations from Construction Workshop
 - B. TASB Report
 - C. Consider Approval of School Health Advisory Committee (SHAC) Members
 - D. Consider Policy 86 Update
 - E. Consider Nominations for Callahan, Shackelford, & Taylor County Tax Appraisal Districts
- VIII. Closed Session: Personnel (Gov't Code 552.102)
- IX. Open Session: Act upon Items in Closed Session as 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