

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, November 16, 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, November 16, 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 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 the meeting begins.
 - A Community Problem Solving Committee Report
5. Consent Agenda
 - A Minutes of the Previous Meetings
 - B Reports
 - (i) Budget Amendments
 - (ii) Enrollment Comparisons
 - (iii) Transportation Monthly Mileage Report
6. Reports
 - A Principal Reports
 - (i) Terry Phillips - Calendar Update and Band Report
 - (ii) Greg Edwards - Upcoming Special Events; Campus Fundraiser Results; & Math Report
 - (iii) Traci Yandell - Red Ribbon Week; Bus Rides; and Upcoming Events
 - (iv) Kim Jones - Book Fair, Thanksgiving Family Feast, Library Dedication in Honor of Sgt. Michael Murphrey
 - B Asst. Superintendent of Finance/CFO - Dobie Williams
 - (i) Current Month Cash Position
 - (ii) Tax Collection Report
 - (iii) Utilities Report
 - (iv) Recap Comparison of Revenue to Budget
 - (v) Combined Funds Board Report
 - (vi) Cash Receipts Journal
 - (vii) Check Payments for October
 - (viii) Cash Flow
 - C Director of Student Support Services - Ted Merryman
 - (i) Safety Audits
 - (ii) Departmental Safety Training
 - D Director of Curriculum/Special Programs - Paula Kinslow
 - (i) Review Gifted & Talented Guidelines
 - (ii) TELPAS Annual Report
 - (iii) Accountability Update
7. Business
 - A Construction Update & Facility Planning
 - (i) Current Projects
 - (ii) Consider RFP's for Jr. High Roof, Parking Lots, & Visitor's Bleachers Old Stadium
 - B Consider Resolutions to County Tax Appraisal Districts
 - C Consider EIA (Local) Grading Policy
 - D Consider EIF (Local) Academic Achievement Graduation
 - E Consider Acceptance of Grand Piano Monetary Donation for CHS Fine Arts Department
 - F Consider Proposal to Conduct An Employee Survey
8. Closed Session
 - A Personnel (Gov't Code 552.102)
 - B Purchase, Exchange, Lease, or Value of Real Property (Gov't Code 551.072)

9. Open Session: Act upon Items discussed in Closed Session as Needed
10. 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