

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, September 19, 2022**

**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, September 19, 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).

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 3:00 p.m. on the day of the meeting**
5. **Discussion:**
  1. Junior High and High School Principal's Report
  2. Fall Athletics Report
  3. EHAA (LOCAL) Instruction on Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking
  4. District and Board Goals 2022-2023 - First Read
6. **Reports**
  1. **Asst. Superintendent of Finance/CFO - Terry Phillips**
    1. Current Month Cash Position
    2. Tax Collection Report
    3. Utilities Report
    4. Investment Report
    5. Combined Funds Board Report
    6. Cash Receipts Journal
    7. Check Payments for
    8. Projects and/or Repairs Update
  2. **Superintendent Report:**
    1. Enrollment Comparisons
    2. Preliminary FIRST (Financial Integrity Rating System of Texas) Report
    3. Land Donation Between the District and City Update
  3. **Director of Curriculum and Special Programs - Paula Kinslow**
    1. 2022-2023 District Improvement Plan
    2. 2022 Accountability
7. **Board Requests**
8. **Agenda Items:**
  1. **Consideration and possible action on Consent Agenda**
    1. Minutes of the Previous Meetings
    2. Financial Reports
  2. **Consideration and possible action to move the December 19th meeting to December 12th at 6:00 p.m.**
9. **Closed Session**
  1. Personnel (Gov't Code 551.074)
    1. Employment - No Action Required
    1. H/R Payroll
    2. Intermediate Aide
    2. Deliberation Regarding Security or Security Audits (Govt. Code 551.076)
    3. Other
10. **Open Session: Act Upon Items Discussed in Closed Session as Needed**
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 September 15, 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.**

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**Bryan W. Allen, Superintendent**