

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR - BOARD OF TRUSTEES
Monday, January 11, 2010

AGENDA: Notice is hereby given that a Regular of the Board of Trustees of Clyde Consolidated Independent School District will be held on Monday, January 11, 2010, 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 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. Student Recognition
 - A. CNA Graduates - Clare Nickel and Alanah Grogan
 - B. Elementary UIL Oral Readers & Caylie Gerhart
- VI. Consent Agenda
 - A. Minutes of the Previous Meetings
 - B. Reports
 - 1. Budget Amendments
 - 2. Enrollment Comparisons
 - 3. Transportation Monthly Mileage Report
 - VII. Reports
 - A. Principal Reports
 - 1. Terry Phillips - Calendar Update; BUST; & Guest Speakers
 - 2. Greg Edwards - Second Semester Schedule
 - 3. Traci Yandell - Upcoming Events & Benchmarks
 - 4. Kim Jones - TPRI & PreK Collaboration
 - B. Asst. Superintendent of Finance/CFO - Dobie Williams
 - 1. Current Month Cash Position
 - 2. Investment Report
 - 3. Tax Collection Report
 - 4. Utilities Report
 - 5. Combined Funds Board Report
 - 6. Cash Receipts Journal
 - 7. Check Payments for December
 - 8. Cash Flow
 - C. Director of Curriculum and Special Programs - Paula Kinslow
 - 1. 4 x 4 Math and Science Courses
 - 2. October Exit Level Retest Results
 - D. Director of Technology - Technology Purchases and Teachers' Tech Training
- VIII. Business
 - A. Consider Construction
 - 1. Bond Construction Report
 - 2. Drainage Solutions
 - 3. Bus Barn Relocation
 - B. Consider Red Cross and Callahan County Emergency Operation Agreement for Facilities Use
 - C. Consider Bond Schedules for Future Selling of Bonds
 - D. Approve Monies for Designated Fund Balance for Reparatons and Infrastructure Needs
 - E. School Board Recognition
- IX. Closed Session
 - A. Resignation/Employment of Personnel (Gov't Code 551.074)
 - B. Superintendent Evaluation (Gov't Code 551.074)
- X. Open Session: Act upon Items discussed in Closed Session as Needed
- XI. 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.

