

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, October 17, 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, October 17, 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. Elementary and Intermediate Principal Reports
 2. First Reading of Campus Improvement Plans
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 Comparison
 2. District Veterans Day Recognition
 3. **Director of Curriculum and Special Programs - Paula Kinslow**
 1. Early Childhood Program Self-Assessment
 2. College, Career, Military Readiness--CCMR Plan
 3. Title III and ESL Program Evaluation
7. **Board Requests**
8. **Agenda Items:**
 1. **Consideration and possible action on the consent agenda.**
 1. Minutes of the Previous Meetings
 2. Financial Reports
 2. **Consideration and possible action on the second reading of the Clyde CISD District Improvement Plan.**
 3. **Consideration and possible action on a cost of living adjustment (COLA) for Clyde CISD employees.**
 4. **Consideration and possible action to submit a waiver request to the Texas Education Agency that, if granted, will allow remote homebound instruction for a student with a diagnosed medical condition for the 2022-2023 school year.**
 5. **Consideration and possible action on the HB3 Board/District Goals for the 2022-2023 school year.**
 6. **Consideration and possible action on committee members for the Student Health Advisory Committee for the 2022-2023 school year.**
 7. **Consideration and possible action on moving the November board meeting from Monday, November 21st to Monday, November 14th due to Thanksgiving break.**
9. **Closed Session**
 1. Personnel (Gov't Code 551.074)
 1. Employment - Action Required

2. Resignation/Retirement - Action Required
3. Employment - No Action Required
1. High School Cafeteria
4. Retirement/Resignation No Action Required
1. Intermediate Aide
2. High School Cafeteria
5. Other
2. Deliberation Regarding Security or Security Audits (Govt. Code 551.076)
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 Thursday, October 13, 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.

Bryan W. Allen, Superintendent