

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, March 8, 2010

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, March 8, 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).

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.
5. Student Recognition: Jazz Band - Mr. David Waldo
6. Consent Agenda
 - A Minutes of the Previous Meetings
 - B Reports
 - (i) Budget Amendments
 - (ii) Enrollment Comparisons
 - (iii) Transportation Monthly Mileage Report
 7. Reports
 - A Principal Reports
 - (i) Terry Phillips - Calendar Update, Site Based Meeting Update, & TAKS Testing
 - (ii) Greg Edwards - After School Programs & Field Trips
 - (iii) Traci Yandell - Love & Logic Meeting, Tutorials, Hoops for Heart, & Upcoming events,
 - (iv) Kim Jones - Intervention Libraries, After-School Tutorials
 - B Asst. Superintendent of Finance/CFO - Dobie Williams
 - (i) Current Month Cash Position
 - (ii) Investment Report
 - (iii) Tax Collection Report
 - (iv) Utilities Report
 - (v) Combined Funds Board Report
 - (vi) Cash Receipts Journal
 - (vii) Check Payments for January
 - (viii) Cash Flow
 - C Director of Curriculum and Special Programs - Paula Kinslow
 - (i) New H.S. Course Offerings - 2010-2011
 - (ii) Green Initiatives for Clyde Elementary
 8. Business
 - A Construction
 - (i) Bond Construction Projects
 - (ii) Consider Awarding Bids for Bus Barn Renovation - Building & Parking Lot
 - (iii) Consider Auction and/or Donation of Portable Buildings
 - (iv) Consider Grade Configuration of Clyde Replacement Elementary for 2010-2011
 - B Annual School Health Advisory Council (SHAC) Report to Board of Trustees
 - C Appoint Election Judges and Alternates, Acting Secretary, Early Voting Clerk, and Deputy Early Voting Clerk for the May 8, 2010 Board of Trustee Election
 - D Consider Adoption of Local Policy Update 87
 9. Closed Session
 - A Resignation/Employment of Personnel (Gov't 551.074)
 - B Consider Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel (Gov't 551.074)
 - (i) Re-employ Probationary Contract Employees
 - (ii) Terminate Probationary Contract Employees
 - (iii) Renew Term Contract Employees

- (iv) Propose Nonrenewal Term Contract Employees
- C Purchase, Exchange, Lease, Or Value of Real Property (Gov't § 551.072)
- D Student Conduct - Expulsion for Serious Offenses (TX Educ. Code - Sect. 37.007)
- 10. Open Session: Action, if any on Items Discussed in Closed Session:
 - A Personnel
 - (i) Re-employ Probationary Contract Employees
 - (ii) Terminate Probationary Contract Employees
 - (iii) Renew Term Contract Employees
 - (iv) Propose Nonrenewal Term Contract Employees
 - B Consider Bids for New Bus Facility - Building Renovation and Site Work/Paving
- 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 , 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