

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, April 12, 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, April 12, 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. Consent Agenda
  1. Minutes of the Previous Meetings
  2. Reports
    1. Budget Amendments
    2. Enrollment Comparisons
    3. Transportation Monthly Mileage Report
  6. Reports
    1. Principal Reports
      1. Terry Phillips - UIL Academic Meet Results, 8th Grade Orientation, & Calendar Update
      2. Greg Edwards - TAKS Administration, Track Results, Upcoming Events
      3. Traci Yandell - Happenings, Book Fair, Library Week and Secretary's Day, TAKS
      4. Kim Jones - PK and Kindergarten Registration, Comprehensive Assessments, & Field Trips
    2. 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 March
      8. Cash Flow
    3. Director of Curriculum and Special Programs - Paula Kinslow
      1. School Report Cards
      2. Class Size by Course/Classroom
    4. Director of Student Support Services - Ted Merryman
      1. Portable Building Auction
      2. Safety Audit Report
      3. Paving Projects
    7. Business
      1. Construction
        1. Bond Update
        2. Security Cameras at Campus
        3. Bus Barn Update
        4. Sport Court for New Elementary
        5. Landscaping/Irrigation
        6. Traditions Court Update - consider Focal Point Purchase
        7. J.H. Gym
        8. New Electronic Signs for JH and for Replacement Elementary
      2. Discussion and Consideration of Naming District Facilities Policy
      3. Consider Naming of New Auditorium
      4. Technology Planning
    1. Professional Development

2. Classroom Tech Installation
3. Technology Needs
5. Consider Board Approval for Superintendent to Serve as Adjunct Professor - Online Courses
6. Consider Date to Canvass Results of May 8, 2010 Election
7. Report on Leadership TASB (LTASB) Class of 2010
8. Board Report Requests
9. State Calendar Waiver for Headstart
8. Closed Session
  1. Resignation/Employment of Personnel (Gov't 551.074)
  2. Purchase, Exchange, Lease, Or Value of Real Property (Gov't § 551.072 )
  9. Open Session: Action, if any on Items Discussed in Closed Session:
    1. Personnel
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.**

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**Bryan W. Allen, Superintendent**