

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, November 14, 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, November 14, 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 Reports
 2. Stipend Schedule Amendment
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
 8. Projects and/or Repairs Update
 2. **Superintendent Report:**
 1. Enrollment Comparison
 2. Team of Eight Training
 3. School Safety Update
 4. Texas Instructional Leadership (TIL) Update
 5. Land Donation Update
 3. **Director of Curriculum and Special Programs - Paula Kinslow**
 1. Clyde Education Foundation Fundraiser Report
 2. Clyde CISD Use of ARP ESSER III Funds
 3. rootED Fall Report
 4. 2022 Results Driven Accountability Report
 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 Campus Improvement Plans.**
 3. **Consideration and possible action on a revised stipend schedule for the 2022-2023 school year.**
9. **Closed Session**
 1. Personnel (Gov't Code 551.074)
 1. Employment - Action Required
 1. Elementary Teacher
 2. Resignation/Retirement - Action Required
 1. High School Teacher
 3. Employment - No Action Required
 1. Intermediate Aide
 4. Retirement/Resignation No Action Required

1. High School Custodian
5. Other
2. Superintendent Evaluation (Gov't Code 551.074)
3. Student Discipline (Gov't Code 551.082)
4. Personally Identifiable Student Information (Gov't Code 551.0821)
5. Deliberation Regarding Security or Security Audits (Gov't Code 551.076)
- 10. Open Session: Act Upon Items Discussed in Closed Session as Needed**
1. Any other actions from 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 November 10, 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