

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR - BOARD OF TRUSTEES
Monday, May 10, 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, May 10, 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. Consent Agenda
 - A. Minutes of the Previous Meetings
 - B. Reports
 - 1. Budget Amendments
 - 2. Enrollment Comparisons
 - 3. Transportation Monthly Mileage Report
 - 4. Resignations
 - VI. Reports
 - A. Principal Reports
 - 1. Terry Phillips - End of Year Events and TASSP Texas Study Committee
 - 2. Greg Edwards - 1st Administration of 8th Grade TAKS Test, Upcoming Events, & Awards Program
 - 3. Traci Yandell - TAKS update, Upcoming Activities, & Teacher/Staff Appreciation
 - 4. Kim Jones - Field Trips, 2nd Grade GT Program, & EOY Assessments
 - 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 April
 - 8. Cash Flow
 - C. Director of Curriculum and Special Programs - Paula Kinslow
 - 1. TAKS Results
 - 2. Title I Priority Schools Grant
 - D. Director of Student Support Services - Ted Merryman
 - 1. On-going Facilities Update
 - 2. Asbestos, Portables, and Fire Safety Audit Progress
 - E. Director of Technology - Mike Neal
 - 1. Technology Update
 - 2. WiFi "The Hot Spot"
- VII. Business
 - A. Construction
 - 1. Bond Construction Report
 - 2. Landscaping/Irrigation
 - 3. Traditions Court Update
 - 4. J.H. Gym
 - 5. New Electronic Sign for Replacement Elementary
 - 6. Grand Piano Purchase
 - B. Consider Adding Jr. High Theater Teacher Position
 - C. Consider Contracting for a Staffing Review
 - D. Regional Day School for the Deaf Shared Service Agreement
 - E. Board Dates - Training and Facilities Workshop
 - F. Board Report Requests
 - G. Honor Outgoing Board Member
- VIII. Closed Session
 - A. Personnel (Texas Gov't Code 551.074)
 - B. Purchase, Exchange, Lease, Or Value of Real Property (Texas Gov't Code § 551.072)
- IX. Open Session: Action, if any on Items Discussed in Closed Session:

A. Personnel
X. 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.

Gary Speegle, Interim Superintendent