

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR - BOARD OF TRUSTEES
Monday, June 21, 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, June 21, 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. Professional Resignations
 - a. Jorgette Mashburn
 - b. Cody Bob Williams
 - c. Chris Gage
 - 5. Waiver from TEA for Alternate School Calendar & Head Start Calendar
 - VI. Reports
 - A. 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 May
 - 8. Cash Flow
 - B. Director of Curriculum and Special Programs - Paula Kinslow
 - 1. Texas Virtual School Network (TxVSN)
 - 2. Vertical Teams - Summer Professional Development
 - 3. Preliminary TAKS Scores
 - C. Director of Student Support Services - Ted Merryman
 - 1. Fire Marshall Report Compliance
 - VII. Business
 - A. Construction and Facility Planning
 - 1. Bond Update
 - 2. Current Construction Projects
 - a. Bus Barn Update
 - b. Consider Auxiliary Gym at Jr. High
 - 3. Long Range Facility Planning
 - a. Paving Projects
 - B. "Homegrown" Contract for Dual Credit Teacher
 - C. Consider Approval of Clyde CISD contracting with a Dallas Traveling Dental Program - "All Smiles"
 - D. Media Honor Roll
 - E. Board Training Dates
 - F. Board Report Requests
 - VIII. Closed Session
 - A. Employment of 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