

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, July 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, July 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
  - A Minutes of the Previous Meetings
  - B Reports
    - (i) Budget Amendments
    - (ii) Professional Resignation
      - (a) Natalie Mayberry
6. Reports
  - A 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 June
    - (viii) Cash Flow
  - B Director of Curriculum and Special Programs - Paula Kinslow
    - (i) College Preparation Program District Participation
    - (ii) Testing Update
  - C Director of Student Support Services - Ted Merryman
    - (i) Recent Projects - HVAC, Trees, & Parking Lots
    - (ii) Long Range Facility Plan - Delayed until August
7. Business
  - A Construction
    - (i) Bond Update
    - (ii) Bus Barn Update
    - (iii) Irrigation - Stadium Area
    - (iv) Irrigation at Elementary - Wells, Tank, System
    - (v) Traditions Court Update
    - (vi) Jr. High Gym Addition
  - B Board Report Requests
  - C Consider Approval of Salary and Stipend Schedules for 2010-11
  - D Board Operating Procedures
  - E 2010-2011 Budget Discussion
8. Closed Session
  - A Resignation/Employment of Personnel (Texas Gov't Code 551.074)
9. Open Session: Action, if any on Items Discussed in Closed Session:
  - A 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.**

---

**Bryan W. Allen, Superintendent**