

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR - BOARD OF TRUSTEES**  
**Monday, September 13, 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, September 13, 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
  - VI. Reports
    - A. Principal Reports
      - 1. Terry Phillips - Calendar Update/ Changes at Clyde HS/ Recognize Kecie Perkins ESC 14 Teacher of the Year
      - 2. Greg Edwards - "Aim for Success" Program, Value Card Fundraiser, Start of a Great year
      - 3. Traci Yandell - Enrollment, Campus representatives, PLC Meetings, UIL
      - 4. Kim Jones - STEEP and TPRI Testing; Enrollment; Data Tracking Cards
    - 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 August
      - 8. Cash Flow
    - C. Director of Curriculum and Special Programs - Paula Kinslow
      - 1. AYP Standings and Summans
    - D. Director of Student Support Services - Ted Merryman
      - 1. New Buses
  - VII. Business
    - A. Construction
      - 1. Bond Update
      - 2. Bus Barn Update
      - 3. New Projects - J.H. Gym
    - B. Facility Rental Policy Update
    - C. Taylor Callahan Ed. Coop. Shared Service Agreement
    - D. Consider Employee Flu Shots
    - E. Consider Accepting Gift of Sculptured Bulldog - Curtis Watson
    - F. Finances: Make Education a Priority
    - G. Consider Paying Partial Costs for Pharmacy Tech Certification Test
    - H. Consider Professional Development Policy
    - I. Board Report Requests
  - VIII. Closed Session
    - A. Resignation/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.**

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**Gary Speegle, Interim Superintendent**