

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, December 12, 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, December 12, 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. Elementary and Intermediate Principal Reports
 2. Elections and Polling Locations
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 for
 8. Projects and/or Repairs Update
 2. **Superintendent Report:**
 1. Enrollment Comparisons
 2. Board Election Timeline
 3. 2021-2022 Annual Report Public Hearing scheduled for January Meeting
 4. January Meeting and Board Appreciation Dinner
 5. Superintendent Evaluation Protocol
 6. Salary and Staffing Review
 7. Annual Audit Presentation in January
 3. **Director of Curriculum and Special Programs - Paula Kinslow**
 1. CTE Budget and Perkins V Federal CTE Grant
7. **Board Requests**
8. **Agenda Items:**
 1. **Consideration and possible action on Consent Agenda**
 1. Minutes of the Previous Meetings
 2. Financial Reports
 2. **Consideration and possible action to move the regular January meeting from the 16th to the 23rd beginning at 6:45 p.m.**
 3. **Consideration and possible action on the purchase of four new buses utilizing a bus replacement grant recently awarded to Clyde CISD.**
 4. **Consideration and possible action on requesting a waiver for the summer nutrition program requirement.**
9. **Closed Session**
 1. Personnel (Gov't Code 551.074)
 1. Employee Resignation - Action Required
 2. Employment - Action Required
 1. High School Teacher
 3. Employment Resignation - No Action Required
 1. Intermediate Aide

4. Employment - No Action Required
1. High School Custodian
2. Superintendent Evaluation (Gov't Code 551.074)
3. Personally Identifiable Student Information (Gov't Code 551.0821)
4. Deliberation Regarding Security or Security Audits (Gov't Code 551.076)
5. Other
10. **Open Session: Act Upon Items Discussed in 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 Thursday, December 8, 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