

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, October 11, 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, October 11, 2010, at 7:02 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
  1. Minutes of Previous Meetings
  2. Reports
    1. Budget Amendments
    2. Transportation Monthly Mileage Report
    3. Enrollment Comparisons
  3. Assistant Superintendent of Finance Reports
    1. Current Month Cash Position
    2. Tax Collection Report
    3. Utilities Report
  4. Recap Comparison of Revenue to Budget
  5. Combined Funds Board Report
  6. Cash Receipts Journal
  7. Check Payments for September
  8. Cash Flow
6. Reports
  1. Principal Reports
    1. Terry Phillips - Upcoming Events and Auditorium Opening
    2. Greg Edwards - Campus-wide Fundraiser, Upcoming Events, Teacher Observations
    3. Traci Yandell - Fundraiser, Meet You At the Track, Get Fit, Music Program & Upcoming Events
    4. Kim Jones - Red Ribbon Week, Fall Carnival, and Parent Conferences
  2. Director of Student Support Services - Ted Merryman
  3. Director of Curriculum and Special Programs - Paula Kinslow
1. Highly Qualified Report
2. Texas English Language Proficiency Standards Report
7. Business
  1. Construction Update & Facility Planning
    1. Bond Construction Report - Dedication Ceremonies
    2. Consider Jr. High Gym Addition Project
    3. Construction Project Updates
  2. Consider Approval of School Health Advisory Council (SHAC) Members
  3. Consider Renewal of Legal Services Retainer Agreement - Walsh, Anderson, Brown, & Schulze, P.C. and Schulze & Eichelbaum provided with Region XIV
  4. TASB Convention Report
  5. Consider Policy 88 Update
  6. Consider Facility Policy
  7. Board Training Dates
  8. Board Report Requests
  8. Closed Session: Personnel (Gov't Code 552.102)
  9. Open Session: Act upon Items in Closed Session as Needed.
  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.**

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**Bryan W. Allen, Superintendent**