

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, January 10, 2011

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, January 10, 2011, 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. Student Recognition
6. Consent Agenda
 1. Minutes of the Previous Meetings
 2. Reports
 1. Enrollment Comparisons
 2. Transportation Monthly Mileage Report
 7. Reports
 1. Principal Reports
 1. Terry Phillips - Calendar Update, Math Models Applications Curriculum
 2. Greg Edwards - Basketball Tournaments, Choir Contest, and Benchmark Tests
 3. Traci Yandell - Benchmarking and Celebrations
 4. Kim Jones - STEEP& TPRI, Texas School Ready Certification
 2. 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 December
 3. Director of Curriculum and Special Programs - Paula Kinslow
 1. AEIS Public Report
 2. October Exit Level Retest Results
 3. PBMAS Principal Reports
 8. Business
 1. Consider Construction - Project Updates
 1. Bond Construction Report - Finances on Projects
 2. Jr. High Auxiliary Gym
 3. Consider Bids for Atlas F. Missile Site No. 3
 4. Fiber Infrastructure
 2. Consider Annual Financial Audit - Rick Rodgers, Rodgers & Co., P.C.
 3. Consider Clyde CISD Food Allergy Guidelines
 4. School Board Recognition
 9. Closed Session
 1. Personnel (Gov't Code 551.074)
 1. Resignation/Employment of Personnel
 2. Consider Superintendent Contract
 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 , 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