

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, March 20, 2023**

**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, March 20, 2023, 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. **Student Recognition: Clyde Intermediate**
6. **Discussion:**
  1. Junior High and High School Principal Reports
  2. Property Value Study
7. **Reports**
  1. **Asst. Superintendent of Finance/CFO**
    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. Project/Repairs Reports
  2. **Superintendent Report**
    1. Enrollment Comparisons
    2. Summer Leadership Institute Dates
    3. Staff Contracts in April
    4. Team of Eight Training in May
    5. Land Donation Closing and Sports Complex Update
  3. **Director of Curriculum and Special Programs**
    1. Texas Instructional Leadership (TIL) Update
    2. Summer Learning 2023
    3. PAPER Tutor Update
    4. Teacher Incentive Allotment Update and Timeline
    5. Communities in Schools Report
  8. **Board Requests**
9. **Agenda Items:**
  1. **Consideration and possible action on the Consent Agenda.**
    1. Minutes of the Previous Meetings
    2. Financial Reports
  2. **Consideration and possible action on a Request for Proposals (RFP) for After-School Child Care.**
  3. **Consideration and possible action on a resolution nominating Mr. Kenny Berry for TASB's Superintendent of the Year recognition.**
  4. **Consideration and possible action on accepting a bid for entry-resistant film as part of requirements in the new State School Safety Standards proposed rule.**
10. **Closed Session**
  1. **Personnel (Texas Government Code Section 551.074)**
    1. Resignation/Retirement - Action Required
    2. Employment - Action Required

3. Resignation/Retirement - No Action Required
1. Elementary PEIMS
4. Employment - No Action Required
2. **Other**
11. **Open Session: Act Upon Items Discussed in Closed Session as Needed**
12. **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 Friday, March 10, 2023, 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**