

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, September 18, 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, September 18, 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).

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 3:00 p.m. on the day of the meeting

V. Discussion:

- A. Elementary and Intermediate Principal Reports
- B. Fall Athletics Report
- C. District and Board Goals 2023-24 - Update

VI. Reports

A. 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

B. Superintendent Report:

- 1. Enrollment Comparisons
- 2. SB 763 Chaplain Information and Timelines
- 3. Post-Legislative Policy Changes
- 4. SAFE Grant Information

C. Director of Curriculum and Special Programs - Paula Kinslow

- 1. 2023 STAAR Scores
- 2. 2023 Accountability
- 3. 2023 - 2024 District & Campus Improvement Plans Timeline

VII. Board Requests

VIII. Agenda Items:

A. Consideration and possible action on Consent Agenda

- 1. Minutes of the Previous Meetings
- 2. Financial Reports

B. Consideration and possible action on upcoming 2023 - 2024 regular board meeting dates that need to be adjusted due to conflicts with school holidays.

C. Consideration and possible action on the nomination of individuals to the Board of Directors of the Central Appraisal District of Callahan County for the 2024-2025 term.

D. Consideration and possible action on the nomination of individuals to the Board of Directors of the Central Appraisal District of Shackelford County for the 2024-2025 term.

IX. Closed Session

A. Personnel (Gov't Code 551.074)

- 1. Employment - No Action Required
 - a. Cafeteria
 - b. Cafeteria
- 2. Resignation/Retirements - No Action Required
 - a. Cafeteria
- 3. Other

B. Deliberation Regarding Security or Security Audits (Gov't Code 551.076)

X. Open Session: Act Upon Items Discussed in Closed Session as Needed

XI. 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 Thursday, September 14, 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.

Kenny Berry, Superintendent