

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, October 16, 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, October 16, 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. Junior High and High School Principal's Report

B. First Reading of District Improvement Plan

C. District/Board Goals First Read

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. District Veterans Day Recognition

3. District of Innovation Amendment Consideration

C. Director of Curriculum and Special Programs - Paula Kinslow

1. College, Career, Military Readiness--CCMR Plan

2. Title III and ESL Program Evaluation

3. Proclamation 2024 IMA Committee Members

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 a cost of living adjustment (COLA) for Clyde CISD employees.

C. Consideration and possible action on committee members for the Student Health Advisory Committee for the 2023-2024 school year.

IX. Closed Session

A. Personnel (Gov't Code 551.074)

1. Employment - Action Required

2. Resignation/Retirement - Action Required

a. District Librarian

3. Employment - No Action Required

4. Retirement/Resignation - No Action Required

a. Cafeteria - Jr. High

B. Other

C. Deliberation Regarding Security or Security Audits (Govt. 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, October 12, 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