

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, November 13, 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, November 13, 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's Report

B. First Reading of the Campus Improvement Plans

C. Junior High Educational Trip Opportunity

D. Board Policy Update 122 First Read

E. Request to Deed Property to Homeowner Near Junior High

**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

**C. Director of Curriculum and Special Programs - Paula Kinslow**

1. rootED Fall Report

2. 2023 ACT Report

**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 the second reading of the District Improvement Plan.**

**C. Consideration and possible action on the second reading of the HB3 Board / District Goals.**

**D. Consideration and possible action on casting votes for the Callahan County CAD Board of Directors election.**

**E. Consideration and possible action on casting votes for the Shackelford County CAD Board of Directors election.**

**F. Consideration and possible action on casting votes for the Jones County CAD Board of Directors election.**

**G. Consideration and possible action on casting votes for the Taylor County CAD Board of Directors election.**

**H. Consideration and possible action on appointing the District Site Based Committee to make recommendations to the Board of Trustees for any DOI plan and/or amendments to the current plan.**

**IX. Closed Session**

**A. Personnel (Gov't Code 551.074)**

1. **Resignation/Retirement - Action Required**

2. **Employment - No Action Required**

a. Maintenance

b. Jr. High Cafeteria

3. **Retirement/Resignation - No Action Required**

a. High School Custodian

b. Intermediate Aide

c. Maintenance

d. Elementary Custodian

**4. Employment - Action Required**

a. District Librarian

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

C. Other

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

A. Any other actions from 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 November 9, 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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Kenny Berry, Superintendent