

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, December 11, 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, December 11, 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. Jr. High and High School Principal's Report

B. Fiscal Year 2023 Annual Audit Presentation - Audit Firm of James E. Rodgers & Company

C. SAFE Grant Phase 1 Update

D. TASO Abuse of Officials Policy

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. Board Election Timeline

3. 2022-2023 Annual Report Public Hearing scheduled for January Meeting

4. January Meeting and Board Appreciation Dinner

5. Superintendent Evaluation Protocol

6. Board Training Information

C. Director of Curriculum and Special Programs - Paula Kinslow

1. Clyde CISD Annual Counselor Assessment 22-23

2. Results-Driven Accountability (RDA)

3. Clyde Education Foundation Fundraiser Report

4. Title IV Objectives and Outcomes 23-24

5. Clyde CISD Fall 2023 Nurse 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 an agreement with James Rodgers and Company as external auditor for Clyde CISD for the year ending August 31, 2024.

C. Consideration and possible action on the fiscal year 2023 annual audit presented by James E. Rodgers and Company.

D. Consideration and possible action on the second reading of Campus Improvement Plans for the 23/24 school year.

E. Consideration and possible action on Policy Update 122.

F. Consideration and possible action regarding conveyance of a certain unused tract of land adjacent to Clyde CISD land.

IX. Closed Session

A. Personnel (Gov't Code 551.074)

1. Resignations/Retirees - Action Required

a. High School English

2. Resignations/Retirees - No Action Required

- a. Intermediate Custodian
- 3. Employment - No Action Required
 - a. Elementary Custodian
 - 4. Other
- B. Superintendent Evaluation (Gov't Code 551.074)**
- C. Deliberation Regarding Security or Security Audits (Gov't Code 551.076)**
- D. Attorney Consultation regarding employee health insurance (Gov't Code § 551.071)**
- X. Open Session: Act Upon Items Discussed in Closed Session as Needed**
 - A. Consideration and possible action on resignations and/or retirements.**
- 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 December 7, 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