

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, January 22, 2024

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, January 22, 2024, at 6:45 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. Honor Board Members for School Board Recognition Month

VI. Public Hearing on 2022-2023 Texas Academic Performance Report

VII. Discussion:

A. Intermediate and Elementary School Principal's Report

B. Chaplain Bill SB 763 Draft Resolution

C. Medicaid (SHARS) Reductions to School Districts

D. Revised Cheer Policy for School Year 2024-2025

E. Upcoming Safety Projects

VIII. 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

B. Superintendent Report:

1. Enrollment Comparisons

2. Board Election Timeline

3. TASA Midwinter Conference

4. Spring Student Recognition

5. Contract Consideration Timeline

6. Education Service Center Region 14 Board Election

7. 2023 Fall Emergency Operation Plan Review Complete

C. Director of Curriculum and Special Programs - Paula Kinslow

1. 2022-2023 Federal School Report Card

2. Proposed 2024-2025 Calendar

3. 2023-2025 Safety and Facilities Enhancement Grant Cycle 1

4. 2022-2023 TAPR

IX. Board Requests

X. 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 ordering a general election of the Board of Trustees for Places 3, 4 and 5.

XI. Closed Session

A. Personnel (Gov't Code 551.074)

1. Resignation/Retirements - Action Required

2. Employment - Action Required

3. Resignation/Retirement - No Action Required

a. Intermediate Paraprofessional

4. Employment - No Action Required

5. Other

B. Superintendent Evaluation (Gov't Code 551.074)

C. Deliberation Regarding Security or Security Audits (Govt 551.076)

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

XIII. 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 January 18, 2024, 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