

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, February 19, 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, February 19, 2024, 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. Student Recognition:

A. Clyde Elementary School

VI. Discussion:

A. Property Value Study (PVS)

B. Midyear Athletics Program Update

C. Jr. High and High School Principal's Report

VII. 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

8. Project and/or Repairs Update

B. Superintendent Report:

1. Enrollment Comparisons

2. Board Training

C. Director of Curriculum and Special Programs - Paula Kinslow

1. 2022-23 School Report Card Delayed

2. Career Technical Education Awareness Month

3. rootED Program Update

VIII. Board Requests

IX. 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 proposed 2024-25 school calendar.

C. Consideration and possible action on a Request for Proposals (RFP) for After-School Child Care.

D. Consideration and possible action to renew the West Texas Food Service Cooperative Interlocal Agreement 2024-2025.

E. Consideration and possible action on a resolution related to SB 763 authorizing a campus to employ or accept as a volunteer a chaplain.

X. Closed Session

A. Personnel (Gov't Code 551.074)

1. Employment - No Action Required

a. High School Custodian

B. Administrator Contract Extensions (Campus, District and Technology) (Gov't Code 551.074)

C. Superintendent Employment (Gov't Code 551.074)

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

A. Consider District and Campus Administrator Contract Extensions

B. Consider Employment and/or Resignations as needed

XII. 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, February 15, 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