

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, March 18, 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, March 18, 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. Teacher Incentive Allotment Recognition

VI. Student Recognition: Clyde Intermediate

VII. Discussion:

A. Elementary and Intermediate Principal's Report

B. Intruder Detection Audit (IDA) Results

C. SAFE Grant Cycle 2

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

8. Projects & Repairs Update

B. Superintendent Report:

1. Enrollment Comparisons

2. Summer Leadership Institute Dates

3. Staff Contracts in April

4. Team of Eight & EISO Training

5. Texas Department of Agriculture Cafeteria Audit

6. Score and Video Displays Sponsorship Update

C. Director of Curriculum and Special Programs - Paula Kinslow

1. Summer Learning 2024

2. Teacher Incentive Allotment Update and Timeline

3. Communities in Schools Report

4. Proclamation 2024 Selections

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 to accept the unopposed certificate related to the board election scheduled in May.

C. Consideration and possible action to cancel the Clyde CISD Board of Trustees Election scheduled for May 4, 2024.

D. Consideration and possible action on approval of Clyde CISD Investment Policy.

E. Consideration and possible action on accepting bids for security related projects.

F. Consideration and possible action on the 2024-2025 Allotment and TEKS certification form.

XI. Closed Session

A. Personnel (Gov't Code 551.074)

1. Resignations/Retirements

a. High School Dean of Students

2. Resignations/Retirements - No Action Required

a. Jr. High Aide

- b. Administration - Accounts Payable
- c. Intermediate - Custodian
- d. High School Cafeteria
- e. High School Cafeteria
- 3. Employment: Action Required
 - a. Teacher/Coach
- 4. Employment - No Action Required
 - a. Elementary Aide

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

- 1. Discuss Findings of the Intruder Detection Audit (IDA)

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

- A. Consider approval of resignations as presented.

- B. Consider approval of employment as presented.

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 Friday, March 8, 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.

Gary Speegle, Interim Superintendent