

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES**

Monday, June 17, 2024

The Board may close this meeting to consult with its attorney on any item posted on this agenda in order to receive legal advice or to maintain the attorney-client privilege. The Board may also close the meeting to consult with its attorney on any other matter when the attorney's professional and ethical duty to the Board requires a confidential communication.

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, June 17, 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).

1. **Call to Order**
2. **Announcement of a Quorum**
3. **Pledges of Allegiance**
4. **Student Recognition**
5. **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**
6. **Discussion:**
 - A. TASB Delegate Assembly
 - B. First Reading of Policy Update 123
 - C. Discuss Clyde CISD meal prices for 2024-25
 - D. Discuss Interlocal Agreement to Join Texas Schools Benefits Cooperative
 - E. Discuss Delegating Temporary Hiring Authority to the Superintendent
 - F. Discussion on new signature cards at First Financial Bank.
7. **Reports**
 - A. **Asst. Superintendent of Finance/CFO - Terry Phillips**
 - (a) Current Month Cash Position
 - (b) Tax Collection Report
 - (c) Utilities Report
 - (d) Investment Report
 - (e) Combined Funds Board Report
 - (f) Cash Receipts Journal
 - (g) Check Payments for
 - B. **Superintendent Report:**
 - (a) Enrollment Comparisons
 - C. **Director of Curriculum and Special Programs - Paula Kinslow**
 - (a) 2024 STAAR Scores
 - (b) Federal Grant Applications--Title I, Title II, Title IV and Perkins V
 - (c) GT Program Update
 - (d) CTE Program Update
 - (e) Credit by Exam Report 2023-2024
8. **Board Requests**
9. **Agenda Items:**
 - A. **Consideration and possible action on Consent Agenda**
 - (a) Minutes of the Previous Meetings
 - (b) Financial Reports
 - B. Election of Officers for the Clyde CISD Board of Trustees
 - C. Consider possible action on Clyde CISD meal prices for 2024-25
 - D. Consider Interlocal Agreement to Join Texas Schools Benefits Cooperative
 - E. Consider Resolution of the Board Delegating Temporary Hiring Authority to the Superintendent
 - F. Consider approval for depositors to remove and add names to signature cards at First Financial Bank.
10. **Closed Session**
 - A. Personnel (Gov't Code 551.074)
 - (a) Resignations/Retirements - Action Required

- (1) HS Counselor
- (b) Employment - Action Required
- (1) Teacher/Coach
- (2) Teacher
- B. Discuss Updates to the Clyde CISD School Safety Plan (Gov't Code 551.076)
- C. Other
- 11. Open Session: Act Upon Items Discussed in Closed Session as Needed**
- A. Consider Updates to the Clyde CISD Safety and Security Plan
- B. Consider approval of resignations/retirements as presented.
- C. Consider approval of employment as presented
- 12. Adjournment**

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.

On this Thursday, June 13, 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.

Bryan W. Allen, Superintendent