

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, December 16, 2019

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 16, 2019, at 6:00 PM at the Clyde CISD Administration Office, 526 Shalimar Dr, Clyde, TX 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. 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
 - A Recognition of Students - District Christmas Card Winners
5. Discussion:
 - A Annual Audit Presentation - Audit Firm of James E. Rodgers and Company
 - B Team of Eight Board Training Options
 - C Elementary & Intermediate Principal's Report
 - D January Board Meeting - possible date change
 - E City surge tank at Highway 18 and Sherwood Lane
6. Reports
 - A Asst. Superintendent of Finance/CFO
 - (i) Current Month Cash Position
 - (ii) Tax Collection Report
 - (iii) Utilities Report
 - (iv) Investment Report
 - (v) Combined Funds Board Report
 - (vi) Cash Receipts Journal
 - (vii) Check Payments
 - B Superintendent Reports
 - (i) Enrollment Comparisons
 - (ii) Robotics Competition at ACU - January 12, 2018
 - (iii) UIL Academic Results
 - (iv) Superintendent Evaluation Protocol.
 - (v) Calendar 2019-2020
 - (vi) Release of Campus "What If" Letter Grades
 - C Director of Curriculum and Special Programs
 - (i) Portrait of a Graduate Progress and Suggestions
 - (ii) Texas Academic Performance Report (TAPR) Update
 - D Board Report Requests
7. Agenda Items:
 - A Consideration and possible action on Consent Agenda:
 - (i) November Minutes
 - (ii) Financial Report
 - B Consideration and possible action on the 2017-2018 Audit of Clyde CISD as presented by the Audit Firm of James E. Rodgers and Company.
 - C Consideration and possible action on moving the January Board Meeting date
8. Closed Session
 - A Personnel (Gov't Code 551.074)
 - (i) Employment:
 - (a) Jr. High Teacher/Coach
 - (ii) Resignation/Retirement:
 - (a) High School Teacher - Retirement
 - (b) Jr. High Teacher/Coach
 - (iii) Employment: No Action Required

- (iv) Resignation/Retirement: No Action Required
- (v) Other
 - B Superintendent Evaluation (Gov't Code 551.074)
- 9. Open Session: Action, if any on Items Discussed in Closed Session as Needed
 - A Consideration and possible action to accept resignations and/or retirements as presented
 - B Consideration and possible action to accept employment recommendations as presented
- 10. 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 Posting date will be December 13, 2019, 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