

Regular  
Monday, January 20, 2020 6:45 PM Central

Clyde Auxiliary Building  
2515 South Access Road West  
Clyde, Texas 79510

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 2018-19 Texas Academic Performance Report

VII. Discussion:

VII.A. Elementary and Intermediate Principal Reports

VII.B. Annual Audit Presentation - Audit Firm of James E. Rodgers and Company

VII.C. Food Service Update

VII.D. Communities in Schools Update

VII.E. Travel Center & Apartments Update

VIII. Reports

VIII.A. Asst. Superintendent of Finance/CFO - Terry Phillips

VIII.A.1. Current Month Cash Position

VIII.A.2. Tax Collection Report

VIII.A.3. Utilities Report

VIII.A.4. Investment Report

VIII.A.5. Combined Funds Board Report

VIII.A.6. Cash Receipts Journal

VIII.A.7. Check Payments for December

VIII.B. Superintendent Report:

VIII.B.1. Enrollment Comparisons

VIII.B.2. Dates for Midwinter: January 27, 2020 - January 29, 2020

VIII.B.3. Regional Robotics Competition Results

VIII.B.4. Spring Student Recognition Timeline

VIII.B.5. Contract Consideration Timeline

VIII.C. Director of Curriculum and Special Programs - Paula Kinslow

VIII.C.1. 2018-19 School Report Cards

VIII.C.2. Proposed 2020-21 Calendar

VIII.C.3. Results Driven Accountability

VIII.C.4. 2018-19 Federal Report Card

IX. Board Request

X. Agenda Items

X.A. Consideration and possible action on Consent Agenda:

X.A.1. Minutes of the Previous Meetings

X.A.2. Financial Reports

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

X.C. Consideration and possible action on approval of agreement with James Rodgers as external auditor for Clyde CISD for the year ending August 31, 2020.

X.D. Consideration and possible action on ordering a general election of the Board of Trustees for places 1 and 2 on May 2, 2020

XI. Closed Session

XI.A. Personnel (Gov't Code 551.074)

XI.A.1. Employment

XI.A.1.a. Intermediate Teacher

XI.A.1.b. High School Teacher

XI.A.2. Employment: No Action Required

XI.A.2.a. Intermediate Aide

XI.A.2.b. Intermediate PEIMS

XI.A.2.c. Jr. High Aide

XI.A.2.d. High School Aide

XI.A.2.e. Substitute Bus Driver

XI.A.3. Resignations / Retirements

XI.A.4. Superintendent Evaluation

XI.A.5. Consideration and possible action on the superintendent's contract

XI.A.6. Other

XI.B. Student Discipline (Gov't Code 551.082)

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

XII.A. Employment

XII.A.1. Intermediate Teacher

XII.A.2. High School Teacher

XII.B. Superintendent's Contract

XIII. Adjournment