

## Regular Meeting

Monday, January 24, 2022 6:45 PM

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

Jerry Don Black: Present  
Russell Chapman: Present  
Mitch Ezell: Present  
Robert Frost: Present  
Darryl Harris: Present  
Bethany Powell: Present  
Greg Welch: Present

### 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 2020-21 Texas Academic Performance Report

### VII. Discussion:

VII.A. Texas Association of Community Schools Presentation

VII.B. Elementary & Intermediate School Principal's Report

VII.C. Hilltop Securities - Refunding

VII.D. Elementary Auxiliary Gym Roof Damage and Repair

### 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

VIII.B. **Superintendent Report:**

VIII.B.1. Enrollment Comparisons

VIII.B.2. New TCEC Director

VIII.B.3. District Health Update

VIII.B.4. Spring Student Recognition

VIII.B.5. Contract Consideration Timeline

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

VIII.C.1. 2020-21 Federal School Report Card

VIII.C.2. Proposed 2022-23 Calendar

VIII.C.3. ESSER III Review of Use of Funds

VIII.C.4. Strategic Compensation Fellowship and Grant

VIII.C.5. Counselor Job Descriptions/Duties

IX. **Board Requests**

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 an agreement with James Rodgers as external auditor for Clyde CISD for the year ending August 31, 2022.

X.D. Consideration and possible action to renew the West Texas Food Service Cooperative Interlocal Agreement 2022-2023.

X.E. Consideration and possible action on ordering a general election of the Board of Trustees for places 6 & 7.

X.F. Consideration and possible action on the adoption of the human sexuality curriculum ESTEEM (an abstinence-based curriculum) and the additional curriculum referred to as PLUS on recommendation by the Student Health Advisory Committee (SHAC).

X.G. Consideration and possible action on an update to EIC(LOCAL) specifically related to transfer grades.

XI. **Closed Session**

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

XI.A.1. Resignation/Retirements - Action Required

XI.A.2. Employment - Action Required

XI.A.2.a. Jr. High Teacher/Coach

XI.A.3. Resignation/Retirement - No Action  
Required

XI.A.4. Employment - No Action Required

XI.A.4.a. Jr. High PEIMS

XI.A.4.b. Intermediate Secretary

XI.A.5. Superintendent's Evaluation

XI.A.6. Superintendent's Contract

XI.B. Other

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

**XIII. Adjournment**

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Board Secretary