

## Regular

The Clyde Consolidated Independent School District held a Regular on Monday, September 14, 2009 at 7:00 PM at the Clyde High School Library, 500 Hays Rd, Clyde, TX 79510

### 1. Call to Order

### 2. Announcement of a Quorum

### 3. Pledges of Allegiance

### 4. Recognition of Visitors/Public Comment: All persons who address the Board at this time must complete a registration form before the meeting begins.

### 5. Consent Agenda

#### 5.A Minutes of Previous Meetings

#### 5.B Financial Reports

##### 5.B (i) Budget Amendments

#### 5.C Superintendent Reports

##### 5.C (i) Future Board Meeting Dates

##### 5.C (ii) Enrollment Comparison

##### 5.C (iii) Resignations: David Watkins, Raenese Byrom

### 6. Reports

#### 6.A Principal Reports

##### 6.A (i) Terry Phillips - New Schedule & Opening of Stadium

##### 6.A (ii) Greg Edwards - Enrollment & Athletics

##### 6.A (iii) Traci Yandell - UIL; Punt, Pass and Kick; & Fundraiser

##### 6.A (iv) Kim Jones - TPRI & STEPS screeners, New Speech/RtI, & Pep Rally

#### 6.B Director of Student Support Services - Facilities Planning

#### 6.C Assistant Superintendent of Finance - Monthly Financials

#### 6.D Director of Curriculum/Special Programs - Celebrate Freedom Week & Constitution Day

### 7. New Business

#### 7.A Construction Update

7.A (i) New Construction

7.A (ii) Long Range Facility Planning

7.B Consider Resolution for Extra-Curricular  
Status of 4-H

7.C Consider Legal Services Retainer  
Agreements - Walsh, Anderson, Brown,  
Schulze & Aldridge, P.C., and Schwartz &  
Eichelbaum, P.C. (ESC-14)

7.D Consider Adoption of Professional Pay  
Scale

7.E Consider Clyde CISD Travel Guidelines

7.F Consider Nominations for Board of  
Directors for Jones County Appraisal  
District

**8. Closed Session**

**9. Open Session to consider any action on item  
discussed in Closed Session if needed.**

**10. Adjournment**

---

Presiding Officer

---

Board Secretary