

## Regular

The Clyde Consolidated Independent School District held a Regular on Monday, November 16, 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 wish to address the Board at this time MUST complete a registration form before the meeting begins.

4.A Community Problem Solving Committee Report

### 5. Consent Agenda

5.A Minutes of the Previous Meetings

5.B Reports

5.B (i) Budget Amendments

5.B (ii) Enrollment Comparisons

5.B (iii) Transportation Monthly Mileage Report

### 6. Reports

6.A Principal Reports

6.A (i) Terry Phillips - Calendar Update and Band Report

6.A (ii) Greg Edwards - Upcoming Special Events; Campus Fundraiser Results; & Math Report

6.A (iii) Traci Yandell - Red Ribbon Week; Bus Rides; and Upcoming Events

6.A (iv) Kim Jones - Book Fair, Thanksgiving Family Feast, Library Dedication in Honor of Sgt. Michael Murphrey

6.B Asst. Superintendent of Finance/CFO - Dobie Williams

6.B (i) Current Month Cash Position

6.B (ii) Tax Collection Report

6.B (iii) Utilities Report

6.B (iv) Recap Comparison of Revenue to Budget

6.B (v) Combined Funds Board Report

6.B (vi) Cash Receipts Journal

6.B (vii) Check Payments for October

6.B (viii) Cash Flow

6.C Director of Student Support Services -  
Ted Merryman

6.C (i) Safety Audits

6.C (ii) Departmental Safety Training

6.D Director of Curriculum/Special Programs -  
Paula Kinslow

6.D (i) Review Gifted & Talented Guidelines

6.D (ii) TELPAS Annual Report

6.D (iii) Accountability Update

## 7. **Business**

7.A Construction Update & Facility Planning

7.A (i) Current Projects

7.A (ii) Consider RFP's for Jr. High  
Roof, Parking Lots, & Visitor's  
Bleachers Old Stadium

7.B Consider Resolutions to County Tax  
Appraisal Districts

7.C Consider EIA (Local) Grading Policy

7.D Consider EIF (Local) Academic Achievement  
Graduation

7.E Consider Acceptance of Grand Piano  
Monetary Donation for CHS Fine Arts  
Department

7.F Consider Proposal to Conduct An Employee  
Survey

## 8. **Closed Session**

8.A Personnel (Gov't Code 552.102)

8.B Purchase, Exchange, Lease, or Value of  
Real Property (Gov't Code 551.072)

## 9. **Open Session: Act upon Items discussed in Closed Session as Needed**

## 10. **Adjournment**

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Presiding Officer

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Board Secretary