

Regular

The Clyde Consolidated Independent School District held a Regular on Monday, February 8, 2010 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.

5. Student Recognition: Gold Rush

6. Consent Agenda

6.A Minutes of the Previous Meetings

6.B Reports

6.B (i) Budget Amendments

6.B (ii) Enrollment Comparisons

6.B (iii) Transportation Monthly Mileage Report

7. Reports

7.A Principal Reports

7.A (i) Terry Phillips - Calendar Update

7.A (ii) Greg Edwards - After School Programs & Field Trips

7.A (iii) Traci Yandell - Tutorials, Technology, Recent Hapenings & Upcoming Events

7.A (iv) Kim Jones - T.P.R.I.Progress, Stds Based IEP's, Interventions & Upcoming Events

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

7.B (i) Current Month Cash Position

7.B (ii) Investment Report

7.B (iii) Tax Collection Report

7.B (iv) Utilities Report

7.B (v) Combined Funds Board Report

7.B (vi) Cash Receipts Journal

7.B (vii) Check Payments for January

7.B (viii) Cash Flow

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

7.C (i) Counselors Spotlight

7.D Director of Student Support Services - Ted Merryman

7.D (i) Sale of Portable Buildings & Miscellaneous Construction

7.E Director of Technology - Mike Neal

7.E (i) Parent Notification System

8. Business

8.A Consider Construction

8.A (i) New Construction

8.A (ii) Junior High Roof Project

8.A (iii) Bus Barn Relocation

8.B Consider all Matters Incident and Related to the Issuance and Sale of "Clyde CCISD Unlimited Tax School Building Bonds, Series 2010," Including the Adoption of an order Authorizing the Issuance of Such Bonds

8.C Order a General Board of Trustee Election for Clyde CISD Places 6 & 7 for Saturday May 8, 2010

8.D Announce School Board Training Hours

8.E Consider Textbook Certification Form for School Year 2010-11

8.F Consider Aligning CHS/JH Course Offerings with New TEA Guidelines

8.G Board Training Opportunities

9. Closed Session

9.A Personnel - Consider Administrator's Contracts (Gov't 551.074)

9.B Real property- Deliberate the purchase, exchange, lease, or value of real property (Gov't § 551.072)

10. Open Session: Act upon Items discussed in Closed Session as Needed

10.A Personnel

10.B Consider Contracts of:

- 10.B (i) Superintendent
- 10.B (ii) Assist. Supt. of Finance/CFO
- 10.B (iii) Dir. of Student Support Services
- 10.B (iv) Dir. of Curriculum/Special Programs
- 10.B (v) Dir. of Technology
- 10.B (vi) Athletic Director
- 10.B (vii) High School Principal
- 10.B (viii) Asst. HS Principal
- 10.B (ix) Jr. High Principal
- 10.B (x) Asst. JH Principal
- 10.B (xi) Intermediate School Principal
- 10.B (xii) Elementary Principal

11. Adjournment

Presiding Officer

Board Secretary