

## Regular

The Clyde Consolidated Independent School District held a Regular on Monday, June 21, 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. 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

##### 5.B (iv) Professional Resignations

##### 5.B (iv) (a) Jorgette Mashburn

##### 5.B (iv) (b) Cody Bob Williams

##### 5.B (iv) (c) Chris Gage

##### 5.B (v) Waiver from TEA for Alternate School Calendar & Head Start Calendar

### 6. Reports

#### 6.A Asst. Superintendent of Finance/CFO - Dobie Williams

##### 6.A (i) Current Month Cash Position

##### 6.A (ii) Investment Report

##### 6.A (iii) Tax Collection Report

##### 6.A (iv) Utilities Report

##### 6.A (v) Combined Funds Board Report

##### 6.A (vi) Cash Receipts Journal

##### 6.A (vii) Check Payments for May

6.A (viii) Cash Flow

6.B Director of Curriculum and Special Programs - Paula Kinslow

6.B (i) Texas Virtual School Network (TxVSN)

6.B (ii) Vertical Teams - Summer Professional Development

6.B (iii) Preliminary TAKS Scores

6.C Director of Student Support Services - Ted Merryman

6.C (i) Fire Marshall Report Compliance

## 7. **Business**

7.A Construction and Facility Planning

7.A (i) Bond Update

7.A (ii) Current Construction Projects

7.A (ii) (a) Bus Barn Update

7.A (ii) (b) Consider Auxiliary Gym at Jr. High

7.A (iii) Long Range Facility Planning

7.A (iii) (a) Paving Projects

7.B "Homegrown" Contract for Dual Credit Teacher

7.C Consider Approval of Clyde CISD contracting with a Dallas Traveling Dental Program - "All Smiles"

7.D Media Honor Roll

7.E Board Training Dates

7.F Board Report Requests

## 8. **Closed Session**

8.A Employment of Personnel (Texas Gov't Code 551.074)

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

## 9. **Open Session: Action, if any on Items Discussed in Closed Session:**

9.A Personnel

## 10. **Adjournment**

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Presiding Officer

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Board Secretary