

## Regular

The Clyde Consolidated Independent School District held a Regular on Monday, December 13, 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) Human Resources Management

##### 5.B (v) Staff Development and Professional Growth

##### 5.B (vi) Educational Leadership

##### 5.B (vii) Counseling Services Update

### 6. Reports

#### 6.A Principal Reports

##### 6.A (i) Terry Phillips - STAAR/EOC's and Calendar Update

##### 6.A (ii) Greg Edwards - UIL Academic Meet, Field Trips, and Benchmark Testing

##### 6.A (iii) Traci Yandell - UIL, Perfect Attendance, and Up-coming events

##### 6.A (iv) Kim Jones - UIL; Perfect Attendance; and 2nd Grade Music Program

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

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

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

6.B (iii) Tax Collection Report

6.B (iv) Utilities Report

6.B (v) Combined Funds Board Report

6.B (vi) Cash Receipts Journal

6.B (vii) Check Payments for November

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

6.C (i) Consider Approval of 2011-12 School Calendar - will be handed out at meeting

6.C (ii) Mini-Grants for Teacher Resources

6.D Fall Sports Update - Coach Ritchey

## **7. Business**

7.A Construction Update & Facility Planning

7.A (i) Jr. High Auxiliary Gym

7.A (ii) Fiber Update

7.A (iii) West Side Steps for Performing Arts Center

7.B Consider Investment Policy Resolution

7.C Consider Contract for West Texas Food Service Cooperative

7.D Consider Advertising for Bids - Atlas F. Missile Site No. 3

7.E Consider Updating Stipend Schedule

7.F Consider Superintendent Evaluation

7.G Announce School Board Training Hours for 2010

7.H Board Report Requests

## **8. Closed Session**

8.A Personnel (Gov't Code 552.102)

8.A (i) Superintendent Evaluation

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