

Regular

The Clyde Consolidated Independent School District held a Regular on Monday, April 20, 2015 at 7:00 PM at the Office, 526 Shalimar Dr, Clyde, TX 79510-3425

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 3:00 p.m. on the day of the meeting**

5. **Student Recognition: Junior High Students**

6. **Discussion:**

6.A Refunding Recap of the 2015 Bonds

6.B Brief Legislative Update

6.C Discussion to Add Days to the Contracts of the Following Employees:

6.C (i) Elementary/ Intermediate Counselors
- 207 Days

6.C (ii) Elementary/Intermediate Secretaries - 207 Days

6.C (iii) Lead Nurse - 197 Days

7. **Reports:**

7.A Asst. Superintendent of Finance/CFO - Terry Phillips

7.A (i) Current Month Cash Position

7.A (ii) Investment Report

7.A (iii) Tax Collection Report

7.A (iv) Utilities Report

7.A (v) Combined Funds Board Report

7.A (vi) Cash Receipts Journal

7.A (vii) Check Payments for March

7.B Superintendent Report:

7.B (i) Enrollment Comparisons

7.B (ii) SLI Conference Information

7.B (ii) (a) SLI Registration
Information for Fort Worth and San
Antonio

7.B (ii) (b) Sessions for San
Antonio

7.B (ii) (c) Sessions for Fort Worth

7.B (iii) TASB/Region 14 Spring
Workshop

7.B (iv) BOB Awards - June 6, 2015

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

7.C (i) 2013-14 Clyde CISD Determinations
Report

7.C (ii) Title I, Part A Comparability
of Services Requirement for 2014-15

7.C (iii) Clyde CISD Summer School 2015
Schedule

7.C (iv) Instructional Materials
Allotment Selection for 2015

7.C (v) Clyde CISD Spring Professional
Development Update Part 2

7.C (vi) C4 Camp

8. Board Report Requests

9. Agenda Items:

9.A Consider Approval of Consent Agenda:

9.A (i) Minutes of the Previous Meeting

9.A (ii) Financial Report

9.B Consider Approval of Resolution Amending
TexSTAR

9.C Consider Approval of Resolution to
Nominate Mr. Keith Scharnhorst for
Superintendent of the Year.

9.D Consider Approval to put a New Roof on
the CAB Building

9.E Consider Approval to Add the Following
Teaching Positions:

9.E (i) Third Grade Teacher

9.E (ii) High School English Teacher

9.E (iii) Junior High Special Education

9.F Consider Approval to Apply to the TEA to
Receive a Waiver for the Two Additional
Missed Instructional Days During the 2014-
2015 School Year.

9.G Consider Instructional Materials
Allotment Certification Form for School
Year 2015-16

9.H Consider Approval of Budget Amendment

10. Closed Session

10.A Personnel (Gov't 551.074)

10.A (i) Resignations/ Retiring

10.A (i) (a) Lisa Schwandner - Jr.
High Counselor - Resigned

10.A (i) (b) Linda Davis - Jr. High
Cafeteria Cook - Retiring

10.A (i) (c) Judy Rimer - Jr. High
Cafeteria Cook - Retiring

10.A (i) (d) LaTrisha Beard- Head
Start Teacher - Resigned

10.A (i) (e) Brenda Pledger -
Elementary Aide - Retiring

10.A (ii) Employment:

10.A (ii) (a) Head Volleyball
Coach/Teacher

10.A (ii) (b) Jr. High ELA Teacher

10.A (ii) (c) Jr. High ELA Teacher

10.A (ii) (d) Jr. High Assistant
Principal

10.A (ii) (e) Jr. High Math Teacher

10.A (ii) (f) Nurse - Intermediate

10.A (ii) (g) Jr. High Counselor

10.A (ii) (h) Cook - Jr. High
Cafeteria

10.A (ii) (i) Cook - Jr. High
Cafeteria

10.A (ii) (j) Maintenance

10.A (ii) (k) Head Start Teacher

10.B Purchase, Exchange, Lease, Or Value of
Real Property (Gov't \$ 551.072)

10.C Review Recommendations Regarding
Employment and Contract Status of Classroom
Teachers and Other Non-Administrative
Professional Personnel (Gov't 551.074)

10.C (i) District Level Contract
Employees

10.C (ii) High School Probationary/Term
Contract Employees

10.C (iii) Jr. High School
Probationary/Term Contract Employees

10.C (iv) Intermediate School
Probationary/Term Contract Employees

10.C (v) Elementary School
Probationary/Term Contract Employees

10.D Information on Support Service Employees

10.D (i) District Level Personnel
Recommendations

10.D (ii) Campus Para-
Professional/Custodian Personnel
Recommendations

10.D (iii) Cafeteria Personnel
Recommendations

10.D (iv) Maintenance Personnel
recommendations

10.D (v) Transportation Personnel
Recommendations

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

11.A Personnel

11.A (i) Consider Approval to Accept
Resignations as Presented

11.A (ii) Consider Approval of
Contract -District Level Employee
as Recommended

11.A (iii) Consider Approval of
Contracts - High School
Probationary/Term Employees as
Recommended

11.A (iv) Consider Approval of
Contracts - Jr. High School
Probationary/Term Employees as
Recommended

11.A (v) Consider Approval of
Contracts- Intermediate School
Probationary/Term Employees as
Recommended

11.A (vi) Consider Approval
of Contracts - Elementry School
Probationary/Term Employees as
Recommended

12. Adjournment

Presiding Officer

Board Secretary