

## Regular

The Clyde Consolidated Independent School District held a Regular on Monday, May 18, 2015 at 7:00 PM at the Office, 526 Shalimar Dr, Clyde, TX 79510-3425

### 1. Call to Order

### 2. Swearing In of the New Board Members - Patrick Burson, Darryl Harris, and Jerry Don Black

### 3. Announcement of a Quorum

### 4. Pledges of Allegiance

### 5. 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

### 6. Student Recognition - Clyde High School

### 7. Discussion:

#### 7.A Summer Maintenance Projects

##### 7.A (i) Carpet in the High School

##### 7.A (ii) Striping in Some Parking Lots

##### 7.A (iii) Painting on Some Campuses

##### 7.A (iv) Concrete at Intermediate, Animal Barn and Junior High

#### 7.B Leader in Me

### 8. Reports

#### 8.A Asst. Superintendent of Finance/CFO - Terry Phillips

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

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

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

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

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

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

##### 8.A (vii) Check Payments for April

#### 8.B Superintendent Report:

##### 8.B (i) Enrollment Comparisons

8.B (ii) Election of Officers for  
Clyde CISD Board of Trustees - June  
Meeting

8.B (iii) BOB Awards - Sponsorship

8.B (iv) Summer Hours

8.B (v) SLI Information

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

8.C (i) 2015 Preliminary STAAR Scores

8.C (ii) Clyde CISD Spring Technology  
Professional Development Update

8.C (iii) TAIS System Safeguards  
Progress Review

#### **9. Board Report Request**

#### **10. Agenda Items**

10.A Consider Approval of Consent Agenda:

10.A (i) Minutes of the Previous  
Meeting

10.A (ii) Financial Report

10.B Consider Approval to Purchase a White  
Travel Bus

10.C Consider Approval of Action Needed for SB  
149

10.D Consider Approval to Add Elementary  
Interventionist

#### **11. Closed Session**

11.A Personnel (Texas Gov't Code 551.074)

11.A (i) Resignation/Retiring:

11.A (i) (a) Kortni Casey - Jr. High  
ELA Teacher - Resigned

11.A (i) (b) Heather Bender - 3rd  
Grade Teacher - Resigned

11.A (i) (c) Chanel Thrash- Jr. High  
Math Teacher - Resigned

11.A (i) (d) Saundra Morris - 4th  
grade Teacher - Resigned

11.A (i) (e) Brandy Garza - High  
School Custodian - Resigned

11.A (ii) Betty Monsey - Bus Driver -  
Retired

11.A (iii) Employment:

11.A (iii) (a) Elementary - Head Start  
Teacher

11.A (iii) (b) Intermediate 3rd Grade  
Teacher

11.A (iii) (c) Intermediate 4th grade  
Teacher

11.A (iii) (d) Intermediate 3rd Grade  
Teacher

11.A (iii) (e) Jr. High Special  
Education Teacher

11.A (iii) (f) Jr. High ELA Teacher

11.A (iii) (g) Jr. High Math Teacher

11.A (iii) (h) High School English  
Teacher/Coach

11.A (iv) Employment/No Action Needed

11.A (iv) (a) Jr. High Cafeteria Cook

11.A (iv) (b) Jr. High Cafeteria Cook

11.A (iv) (c) Maintenance Tech

11.A (iv) (d) Intermediate Teacher  
Aide

11.A (iv) (e) High School Custodian

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

**12. Open Session: Action, if any on Items**

**Discussed in Closed Session:**

**13. Adjournment**

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Presiding Officer

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Board Secretary