

Regular

The Clyde Consolidated Independent School District held a Regular on Monday, June 15, 2015 at 7:00 PM at the Office, 526 Shalimar Dr, Clyde, TX 79510-3425

1. Call to order

2. Announcement of 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. Action Item

5.1. Election of Officers for the
Clyde CISD Board of Trustees

6. Discussion items:

6.1. Coach Smart Review of Athletics of 2014-
15 School Year

6.2. Discussion of Clyde CISD CIPA Policy

6.3. Discussion of Clyde CISD Federal and
State Grants Manual

6.4. First Reading of Vantage Points to Update
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6.5. Review SHAC Report from the 2014-2015
School Year

6.6. Discussion of Clyde CISD Dress Code

7. Reports

7.1. Asst. Superintendent of Finance/CFO -
Terry Phillips

7.1.1. Current Month Cash Position

7.1.2. Investment Report

7.1.3. Tax Collection Report

7.1.4. Utilities Report

7.1.5. Combined Funds Board Report

7.1.6. Cash Receipts Journal

7.1.7. Check Payments

7.2. Superintendent Report:

7.2.1. Enrollment Comparisons

7.2.2. July Board Meeting and Budget
Workshop

7.2.3. Handbook and Code of Conduct

7.2.4. Suburban this Budget Year

7.2.5. TEA Compliance Letter from TEA

7.3. Director of Curriculum and Special
Programs - Paula Kinslow

7.3.1. 2015 Preliminary STAAR Scores

7.3.2. GT Program Update

7.3.3. ESL Program Update

7.3.4. CTE Program Update

8. Board Report Requests

9. Agenda Items:

9.1. Consider Approval of Consent Agenda:

9.1.1. Minutes of the Previous Meeting

9.1.2. Financial Report

9.2. Consider Approval to Amend the 2015-2016
School Calendar

9.3. Consider Approval of Stipend Schedule for
2015-2016 school year

9.4. Consider Approval to the Amended Clyde
CISD Business Procedures Manual

9.5. Consider Approval of Depository Contract

10. Closed Session

10.1. Personnel (Gov't 551.074)

10.1.1. Resignations:

10.1.1.1. Caleb Loper - High School
Math Teacher

10.1.1.2. Keith Pierce - High School
Head Girls Basketball Coach/Teacher

10.1.1.3. Marylin Wilson - Jr. High
Library Aide

10.1.1.4. Rita Lashlee - Transportation
Route Driver

10.1.1.5. Kelly Nigar - Administrative
Assistant

10.1.1.6. Nancy Palmer - Central Office
- Payroll

10.1.2. Employment:

- 10.1.2.1. Head Girls Basketball Coach/Teacher - High School
- 10.1.2.2. High School Math Teacher
- 10.1.2.3. Jr. High Math Teacher
- 10.1.2.4. Jr. High ELA Teacher
- 10.1.2.5. Intermediate 3rd Grade Teacher
- 10.1.2.6. Intermediate 4th grade Teacher
- 10.1.2.7. Elementary Music Teacher

10.1.3. Employment / No Action Required

- 10.1.3.1. High School English Teacher/Coach
- 10.1.3.2. Jr. High Teacher/Coach
- 10.1.3.3. Elementary Interventionist Teacher
- 10.1.3.4. Elementary 2nd Grade Teacher
- 10.1.3.5. High School Custodian
- 10.1.3.6. Jr. High Library Aide
- 10.1.3.7. Jr. High/Int Special ED Aide
- 10.1.3.8. Intermediate Teacher Aide
- 10.1.3.9. Elementary Aide- Head Start
- 10.1.3.10. Maintenance Tech
- 10.1.3.11. Transportation - Route Driver
- 10.1.3.12. Transportation - Route Driver
- 10.1.3.13. Jr. High Cafeteria Cook
- 10.1.3.14. Jr. High Cafeteria Cook
- 10.1.3.15. Elementary Cafeteria Cook

10.1.4. Other Personnel

10.1.5. Superintendent Evaluation

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

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

11.1. Personnel

12. Adjournment

13. Closed Session

13.1. Personnel (Texas Gov't Code 551.074)

Presiding Officer

Board Secretary