

Regular
Monday, October 21, 2019 6:00 PM Central

Office
526 Shalimar Dr
Clyde, TX 79510-3425

I. Call to Order

II. Announcement of a Quorum

III. Pledges of Allegiance

IV. 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

IV.A. Campus Principal Recognition & Presentation

V. FIRST Report Public Hearing

VI. Discussion:

VI.A. First Reading of Campus Improvement Plans

VI.B. High School and Jr. High Principals Report

VI.C. Extracurricular Student Travel Meal Cost

VI.D. Review Public Comment Form

VI.E. Communities in Schools

VI.F. Refunding & Debt Prepayment

VII. Reports:

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

VII.A.1. Current Month Cash Position

VII.A.2. Investment Report

VII.A.3. Tax Collection Report

VII.A.4. Utilities Report

VII.A.5. Combined Funds Board Report

VII.A.6. Cash Receipts Journal

VII.A.7. Check Payments for September

VII.B. Superintendent Report

VII.B.1. Enrollment Comparison

VII.B.2. Board Training Requirements

VII.B.3. District Safety & Security Update

VII.B.4. District Veteran's Day Program

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

VII.C.1. ACT Report

VII.C.2. New Career and Technical Education Programs of Study

VII.C.3. College, Career, Military Readiness--CCMR Plan

VII.C.4. Title III and ESL Program Evaluation

VII.C.5. Texas Instructional Materials Allotment HS ELAR Adoption Committee

VIII. Board Requests

IX. Agenda Items

IX.A. Consideration and possible action on the Consent Agenda:

IX.A.1. Minutes of Previous Meeting

IX.A.2. Financial Report

IX.B. Consideration and possible action on the approval of the Clyde CISD District Improvement Plan

IX.C. Consideration and possible action on a COLA for Clyde CISD Employees

IX.D. Consideration and possible action on a nomination for the Board of Directors of the Callahan Central Appraisal District

IX.E. Consideration and possible action on a nomination for the Board of Directors of the Shackelford Central Appraisal District

IX.F. Consideration and possible action on the purchase of two mini activity buses

X. Closed Session

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

X.A.1. Resignation

X.A.2. Employment

X.A.3. Employment / Resignations (no action required)

X.A.3.a. Resignation

X.A.3.b. Employment

X.A.3.b.(1) High School Cafeteria

X.A.3.b.(2) Intermediate Cafeteria

X.B. Personnel Matters (Texas Gov't Code 551.074)

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

XII. Adjournment