

Regular
Monday, December 16, 2019 6:00 PM Central

Clyde Auxiliary Building
2515 South Access Road West
Clyde, Texas 79510

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. Recognition of Students - District Christmas Card Winners

V. Discussion:

V.A. Annual Audit Presentation - Audit Firm of James E. Rodgers and Company

V.B. Team of Eight Board Training Options

V.C. January Board Meeting - possible date change

V.D. City surge tank at Highway 18 and Sherwood Lane

V.E. Southwest Foodservice Excellence Presentation

V.F. High School & Jr. High Principal's Report

VI. Reports

VI.A. Board Report Requests

VI.B. Asst. Superintendent of Finance/CFO

VI.B.1. Current Month Cash Position

VI.B.2. Tax Collection Report

VI.B.3. Utilities Report

VI.B.4. Investment Report

VI.B.5. Combined Funds Board Report

VI.B.6. Cash Receipts Journal

VI.B.7. Check Payments

VI.C. Superintendent Reports

VI.C.1. Calendar 2019-2020

VI.C.2. Release of Campus "What If" Letter Grades

VI.C.3. Enrollment Comparisons

VI.C.4. Annual Audit Presentation by James E. Rodgers & Company - January 20th Meeting

VI.C.5. Robotics Competition at ACU - January 11, 2019

VI.C.6. UIL Academic Results

VI.C.7. Superintendent Evaluation Protocol

VI.C.8. January Meeting and Board Appreciation Dinner

VI.C.9. 2018-2019 Annual Report Public Hearing scheduled for January Meeting

VI.C.10. TEA Safety Grant

VI.C.11. Board Election Timeline

VI.D. Director of Curriculum and Special Programs

VI.D.1. Portrait of a Graduate Progress and Suggestions

VI.D.2. Texas Academic Performance Report (TAPR) Update

VI.D.3. Worked Based Learning Experiences Competitive Grant

VI.D.4. Compensatory Education Program

VI.D.5. 2019-2020 Random Validation for Title I, Part A--Schoolwide Program Elements

VI.D.6. Parent Notification Letter

VII. Board Report Requests

VIII. Agenda Items:

VIII.A. Consideration and possible action on the 2017-2018 Audit of Clyde CISD as presented by the Audit Firm of James E. Rodgers and Company.

VIII.B. Consideration and possible action on moving the January Board Meeting date

VIII.C. Consideration and possible action on Consent Agenda:

VIII.C.1. November Minutes

VIII.C.2. Financial Report- Comparison of Rev Exp to Budget

VIII.D. Consideration and possible action on the redemption of the outstanding Clyde Consolidated Independent School District Unlimited Tax School Building Bonds, Series 2010, including the adoption of a resolution pertaining thereto

VIII.E. Consideration and possible action on second reading of Policy Update 114

IX. Closed Session

IX.A. Personnel (Gov't Code 551.074)

IX.A.1. Employment:

IX.A.1.a. Jr. High Teacher/Coach

IX.A.2. Resignation/Retirement:

IX.A.2.a. High School Teacher - Retirement

IX.A.2.b. Jr. High Teacher/Coach

IX.A.2.c. Intermediate Teacher

IX.A.3. Employment: No Action Required

IX.A.3.a. Intermediate PEIMS Coordinator

IX.A.4. Resignation/Retirement: No Action Required

IX.A.5. Other

IX.B. Superintendent Evaluation (Gov't Code 551.074)

X. Open Session: Action, if any on Items Discussed in Closed Session as Needed

X.A. Consideration and possible action to accept resignations and/or retirements as presented

X.B. Consideration and possible action to accept employment recommendations as presented

XI. Adjournment