BOARD MEETING MINUTES

A Regular Meeting of the Clyde Consolidated Independent School District Board of Trustees was held on Monday, October 12, 2026 at 6:00 PM in the Clyde Auxiliary Building, 2515 South Access Road West, Clyde, Texas 79510.

ATTENDANCE:

Jerry Don Black:	Absent
Robert Frost:	Present
Jay Louder:	Present
Bethany Powell:	Present
Rufus Quintanilla:	Absent
Cody Walton:	Present
Greg Welch:	Present

Present: 5, Absent: 2.

1. CALL TO ORDER AND ANNOUNCE A QUORUM

Board President Robert Frost called the meeting to order at 6:01 PM with a quorum of board members present. Also present was Superintendent Bryan Allen. Other Clyde CISD personnel in attendance included Rhonda Neal, Kasey Adkins, Mildred Petty, Josh Parker, Jamie Munoz, Casey Hodges, Callie Van Hoff, Melanie Brown, Cody Hodges, Jennifer Wilson, Erin Davis, Mike Neal, and Courtney Bridges.

2. INVOCATION

The invocation was led by Jay Louder.

3. PLEDGES OF ALLEGIANCE

Robert Frost led the pledges of allegiance.

4. SPECIAL RECOGNITIONS AND PRESENTATIONS

Principals Josh Parker, Mildred Petty, Casey Hodges and Jamie Munoz introduced their campus/department Employees of the Month. Those recognized included:

Elementary: Victoria Serrano & Don Strohl

Intermediate: Stacy Hansen & Kinley Martin

Jr High: Irene Mason & Hollie Robledo

High School: Carissa Smith

Maintenance: Thomas Baker

Transportation: Judy Gallagher

Greg Welch was recognized for 28 years of services to the Board of Trustees. Courtney

Bridges was awarded a certificate of recognition for Human Resources Day. Josh Parker, Casey Hodges, Jamie Munoz, and Midlred Petty were presented with certificates for Principal Appreciation Month.

4.1. Special Recognition

4.2. Texas Education Human Resources Appreciation Day: October 14, 2026

4.3. Principal's Appreciation Month - October

4.4. Employee Recognitions

5. **RECOGNITION OF VISITORS/PUBLIC COMMENT**
No one signed up to speak in an open forum.

6. **PUBLIC ANNOUNCEMENT OF BOARD MEMBER TRAINING HOURS**
Robert Frost reported the Board members who are in compliance with their required annual training.

7. **ADMINISTRATIVE REPORTS**

7.1. Clyde CISD Strategic Plan Progress Report - Priority Four
Bryan Allen presented an update about the Clyde CISD Strategic Planning—Priority Four (Financial Integrity and Transparency).

7.2. Campus and Departmental Reports

Mildred Petty and Casey Hodges presented information about their campuses which included academic and campus-wide achievements. Tiffany Edwards from Communities in Schools presented data and information about her work at the Junior High campus.

7.3. Monthly Financial and Investment Reports
Rhonda Neal presented the monthly financial and investment reports.

7.4. Curriculum and Special Programs Report
Bryan Allen presented information about curriculum and special programs.

7.4.1. Clyde CISD Title III/EB (ESL) Program Evaluation 2026
Bryan Allen presented information about Clyde's Emergent Bilingual and English Second Lanuage students.

7.5. Superintendent Report
Bryan Allen presented information regarding district wide attendance and the upcoming election with dates and locations to vote. He also stated that May 7, 2026, would be the district's Staff Wellness Day.

7.5.1. Enrollment and Attendance Update

7.5.2. Board Trustee Election Information and Early Voting Locations

7.5.3. Wellness Day — Scheduled for May 7, 2027

7.5.4. Next Regular Meeting of the Board of Trustees: November 16, 2026 at 6:00 PM

8. **DISCUSSION ITEMS**
presented information about

8.1. Facilities Planning Committee Update
Bryan Allen explained that the 3rd Facility Planning Meeting took place on October 6, 2026, along with a summary of the meeting.

9. **ACTION ITEMS**

9.1. Consideration and Possible Action on Consent Agenda
A motion to approve the consent agenda, as presented. This motion, made by Greg Welch and seconded by Cody Walton, Passed.
Jerry Don Black: Absent, Rufus Quintanilla: Absent, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Cody Walton: Yea, Greg Welch: Yea
Yea: 5, Nay: 0, Absent: 2

9.1.1. Approve Minutes of the Previous Meeting(s)

9.1.2. Approve Monthly Financial and Investment Reports

9.1.3. Approve Payment in the Annual Amount of $77,370 to Callahan County Appraisal District for Tax Appraisal Services for the 2026-2027 school year.

9.1.4. Approve Payment to Shackleford County Appraisal District for Tax Appraisal Services for the 2026-2027 school year.

9.1.5. Approve the School Health Advisory Committee (SHAC) for 2026-27

9.1.6. Approve 2026-2027 Clyde CISD District Improvement Plan

9.1.7. Approve an Amendment to the 2026-2027 Budget

9.2. Consideration and Possible Action to Approve the Annual Investment Report and to Approve a Resolution of the Board Documenting the Review of Investment Policies and Strategies
A motion to approve the annual review of investment policies and strategies with no changes from previous year, and to approve a resolution of the Board documenting this annual review. This motion, made by Jay Louder and seconded by Cody Walton, Passed.
Jerry Don Black: Absent, Rufus Quintanilla: Absent, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Cody Walton: Yea, Greg Welch: Yea
Yea: 5, Nay: 0, Absent: 2

9.3. Consideration and Possible Action to Adopt the TASB Policy Revision of DEC (LOCAL)
A motion to approve revisions to Clyde CISD Board Policy DEC(LOCAL), as presented by TASB. This motion, made by Cody Walton and seconded by Jay Louder, Passed.

Jerry Don Black: Absent, Rufus Quintanilla: Absent, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Cody Walton: Yea, Greg Welch: Yea
Yea: 5, Nay: 0, Absent: 2

9.4. Consideration and Possible Action to Approve a TEA ESL/Bilingual Exceptions Waiver for the 2026-2027 School Year
A motion to approve a TEA ESL/Bilingual Exceptions Waiver for the 2026-2027 school year, and to instruct the superintendent to submit the waiver application to TEA. This motion, made by Cody Walton and seconded by Bethany Powell, Passed.
Jerry Don Black: Absent, Rufus Quintanilla: Absent, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Cody Walton: Yea, Greg Welch: Yea
Yea: 5, Nay: 0, Absent: 2

9.5. Consideration and Possible Action to Approve a Resolution of the Board Regarding Hazardous Traffic Conditions for Transportation Funding Purposes
A motion to approve the resolution of the Board regarding hazardous traffic conditions, establishing portions of FM 604 as hazardous, amending the language previously approved, as presented. This motion, made by Cody Walton and seconded by Greg Welch, Passed.
Jerry Don Black: Absent, Rufus Quintanilla: Absent, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Cody Walton: Yea, Greg Welch: Yea
Yea: 5, Nay: 0, Absent: 2

9.6. Consideration and Possible Action to Approve the Purchase of Transportation Fleet Vehicles, Including a New Bus and Other Fleet Vehicles
A motion to approve the purchase of a 2027 77-passenger school bus on BuyBoard Contract Number 722-23 and a 2027 Chevrolet Traverse, as presented. This motion, made by Cody Walton and seconded by Jay Louder, Passed.
Jerry Don Black: Absent, Rufus Quintanilla: Absent, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Cody Walton: Yea, Greg Welch: Yea
Yea: 5, Nay: 0, Absent: 2

10. **CLOSED SESSION**
The Board entered a closed meeting at 7:45 PM, under Government Code 551.074.

10.1. Pursuant to Texas Government Code Section 551.071, Consultation with Legal Counsel Regarding Legal and Procedural Matters Concerning a District Employee's Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, or Leave of Absence

10.2. Pursuant to Texas Government Code Section 551.071, Consultation with Legal Counsel Regarding Other Legal and Procedural Matters

10.3. Pursuant to Texas Government Code Section 551.074, Deliberation of Other Personnel Matters, including the Appointment, Employment, Reassignment, Duties, Discipline, or Leave of Absence of a District Employee

11. **OPEN SESSION:** Act Upon Items as Discussed in Closed Session (as needed)
The Board returned to Open Session at 8:37 PM.

11.1. Consideration and Possible Action to Approve Professional Employment

12. **BOARD REQUESTS**
The Board requested athletic reports.

13. **ADJOURNMENT**
A motion to adjourn the meeting. This motion, made by Cody Walton and seconded by Greg Welch, Passed.
Jerry Don Black: Absent, Rufus Quintanilla: Absent, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Cody Walton: Yea, Greg Welch: Yea
Yea: 5, Nay: 0, Absent: 2
The meeting was adjourned at 8:40 PM.

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Presiding Officer

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Board Secretary