## **BOARD MEETING MINUTES**

A Regular Meeting of the Clyde Consolidated Independent School District Board of Trustees was held on Monday, August 18, 2025 at 6:00 PM in the Clyde Auxiliary Building, 2515 South Access Road West, Clyde, Texas 79510.

## ATTENDANCE:

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

Present: 7.

## 1. CALL TO ORDER AND ANNOUNCE A QUORUM

Robert Frost called the meeting to order at 6:00pm with a quorum of board members present. Superintendent Bryan Allen was also present. Other Clyde CISD personnel in attendance included Dr. Paula Kinslow, Rhonda Neal, Kasey Adkins, Josh Parker, and Patrick Odom.

## 2. INVOCATION

Jay Louder gave the invocation.

## 3. PLEDGES OF ALLEGIANCE

Rober Frost led the pledges of allegiance.

## 4. RECOGNITION OF VISITORS/PUBLIC COMMENT

Bryan Allen introduced new district administrative assistant, Kasey Adkins. No one signed up to speak during the public comment portion of the meeting.

# 5. <u>PUBLIC HEARING:</u> 2025-2026 CLYDE CISD PROPOSED BUDGET and TAX RATE

The public hearing opened at 6:02pm. Rhonda Neal presented the proposed budget and tax rate for the 2025-2026 fiscal year. The public hearing was closed at 6:15pm.

6. Consideration and Possible Action to Approve the 2025-2026 Clyde CISD Budget by Fund and Function

A motion to approve the Clyde CISD Budget for the 2025-2026 fiscal year at the fund and function level, as presented. This motion, made by Jerry Don Black and seconded by Cody Walton, Passed.

Jerry Don Black: Yea, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Cody Walton: Yea, Greq Welch: Yea

Yea: 7, Nay: 0

7. Consideration and Possible Action to Approve an Ordinance to Set the 2025-2026 Tax Rate for Clyde CISD

A motion to approve a resolution to approve the ordinance setting the Clyde CISD tax rate for the 2025-2026 fiscal year at \$0.6792 for M&O purposes and \$0.22 for I&S purposes, for a total tax rate of \$0.8992, as presented. This motion, made by Greg Welch and seconded by Rufus Quintanilla, Passed.

Jerry Don Black: Yea, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Cody Walton: Yea, Greg Welch: Yea Yea: 7, Nay: 0

8. Consideration and Possible Action to Approve Final Amendments to the Clyde CISD Budget for 2024-2025 Fiscal Year No action was taken on final budget amendments.

## 9. SPECIAL PRESENTATION

- 9.1. Presentation from James E. Rodgers and Company Regarding the Revised Annual Financial Report for Fiscal Year 2023-2024 Rick Rodgers from James E. Rodgers and Company presented the revised annual financial report for fiscal year 2023-2024.
- 9.2. Consideration and Possible Action to Approve the Revised Annual Financial Report for Fiscal Year 2023-2024 Presented by James E. Rodgers and Company A motion to approve the revised annual financial report for Clyde CISD for the 2023-2024 fiscal year, as presented by James E. Rodgers and Company. This motion, made by Greg Welch and seconded by Rufus Quintanilla, Passed. Jerry Don Black: Yea, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Cody Walton: Yea, Greg Welch: Yea

## 10. **DISCUSSION ITEMS**

The Board discussed the turf and track project at Bulldog Stadium.

10.1. Discussion of Turf and Track Replacement Project at Bulldog Stadium

## 11. ADMINISTRATIVE REPORTS

- 11.1. Campus and Departmental Reports
- 11.2. Monthly Financial and Investment Reports
  Rhonda Neal presented the monthly financial and investment reports.
- 11.3. Curriculum and Special Programs Report
- Dr. Paula Kinslow presented the monthly curriculum and special programs report.
  - 11.3.1. 2024 and 2025 Accountability Report
- 11.4. Superintendent Report

Bryan Allen presented the monthly superintendent report.

- 11.4.1. Review of Student and Employee Handbooks
- 11.4.2. Preliminary FIRST Ratings
- 11.4.3. Strategic Planning/Schedule of Dates

- 11.4.4. Legislative Updates
- 11.4.5. Next Regular Meeting Date: September 15, 2025; 6:00pm at the Clyde Auxiliary Building

#### 12. **ACTION ITEMS**

12.1. Consideration and Possible Action on Consent Agenda

A motion to approve the consent agenda, as presented. This motion, made by Rufus Quintanilla and seconded by Cody Walton, Passed.

Jerry Don Black: Yea, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Cody Walton: Yea, Greg Welch: Yea Yea: 7, Nay: 0

- 12.1.1. Approve Minutes of the Previous Meeting(s)
- 12.1.2. Approve Monthly Financial and Investment Reports
- 12.2. Consideration and Possible Action to Approve a Good Cause Exception to Texas Education Code Ch 37.0814

A motion to approve a resolution of the board claiming a good cause exception to Texas Education Code Chapter 37.0814, as presented. This motion, made by Cody Walton and seconded by Greg Welch, Passed.

Jerry Don Black: Yea, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Cody Walton: Yea, Greg Welch: Yea Yea: 7, Nay: 0

12.3. Consideration and Possible Action to Approve a Proposal for Property, Casualty, Cybersecurity, and Active Shooter Coverage for the 2025-2026 School Year

A motion to approve the proposal from Public Educator's Association of Texas for Property, Casualty, and Liability coverage for the 2025-2026 fiscal year. This motion, made by Jay Louder and seconded by Rufus Quintanilla, Passed.

Jerry Don Black: Yea, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Cody Walton: Yea, Greg Welch: Yea Yea: 7, Nay: 0

12.4. Consideration and Possible Action to Approve a Proposal for Roof Repairs at Clyde Elementary School

A motion to approve the proposal from Barr Roofing for roof repairs to Clyde Elementary. This motion, made by Cody Walton and seconded by Jerry Don Black, Passed.

Jerry Don Black: Yea, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Cody Walton: Yea, Greg Welch: Yea Yea: 7, Nay: 0

12.5. Consideration and Possible Action to Approve a Contractor for a Turf and Track Replacement Project at Bulldog Stadium

No action was taken to choose a contractor for the turf and track project at Bulldog Stadium.

12.6. Consideration and Possible Action to Approve an Innovative Course at Clyde High School: Communication and Technology Education

A motion to approve Communication and Technology in Education as an innovative course at Clyde High School, as presented. This motion, made by Jay Louder and seconded by Rufus Quintanilla, Passed.

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

Yea: 7, Nay: 0

## 13. CLOSED SESSION

The Board took a break from 7:34pm until 7:43pm. The Board entered a closed meeting at 7:43pm.

- 13.1. Deliberation Regarding Personnel (Texas Govt Code 551.074)
- 13.2. Deliberation Regarding School Safety and Security Measures (Texas Govt Code 551.076)
- 13.3. Consultation with Legal Counsel (Texas Govt Code 551.071)
- 14. **OPEN SESSION:** Act Upon Items as Discussed in Closed Session (as needed) The Board returned to open session at 8:17pm.
  - 14.1. Consideration and Possible Action to Approve Professional Employment A motion to accept the superintendent's recommendation to ratify all new professional employees, as presented. This motion, made by Rufus Quintanilla and seconded by Jay Louder, Passed.

Jerry Don Black: Yea, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Cody Walton: Yea, Greg Welch: Yea Yea: 7, Nay: 0

## 15. **BOARD REQUESTS**

## 16. ADJOURNMENT

A motion to adjourn the meeting. This motion, made by Jerry Don Black and seconded by Cody Walton, Passed.

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

Yea: 7, Nay: 0

The meeting was adjourned at 8:19pm.

Presiding Officer	
Board Secretary	