MINUTES
BOARD OF TRUSTEES
August 28, 2023
Special

The Board of Trustees of Clyde CISD met on August 28, 2023 at 6:00 pm at the Clyde Auxiliary Building, 2515 S. Access Rd., Clyde Texas 79510.

Board Members Present:

Mr. Greg Welch	**President**
Mr. Robert Frost	**Vice-President**
Mrs. Bethany Powell	**Secretary**
Mr. Jerry Don Black	**Member**
Mr. Darryl Harris	**Member**
Mr. Jay Louder	**Member**
Mr. Rufus Quintanilla	**Member**

Absent:

Clyde CISD Personnel Present:

Mr. Kenny Berry	**Superintendent**
Mr. Terry Phillips	**Asst. Superintendent of Finance/CFO**
Mrs. Paula Kinslow	**Director of Curriculum/Special Programs**
Mr. Mike Neal	**Director of Technology**

Media:

Mr. Jerry Reed	**Clyde Journal**

I. **Call to Order – President Welch called the meeting to order at 6:02 p.m. with a quorum present.**

II. **Announce Quorum**

III. **Pledges of Allegiance – Mr. Welch led the Board in the Pledges.**

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. There were no visitors.**

V. **Discussion**

V.A. HB 3033 Public Information Act Non-Business Day Designation – Mr. Kenny Berry introduced HB 3033 Public Information Act Non-Business Day Designation.

VI. **Agenda Items**

VI.A. Consideration and possible action on the 2023-2024 budget for Clyde CISD by fund and function.
Motion to approve the 2023-2024 budget for Clyde CISD by fund and function. This motion, made by Darryl Harris and seconded by Rufus Quintanilla, Passed.
Jerry Don Black: Yea, Robert Frost: Yea, Darryl Harris: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Greg Welch: Yea
Yea: 7, Nay: 0

VI.B. Consideration and possible action on the ordinance to set the 2023-2024 tax rate for Clyde CISD.
Motion to approve the ordinance to set the 2023-2024 tax rate for Clyde CISD. This motion, made by Robert Frost and seconded by Jay Louder, Passed.
Jerry Don Black: Yea, Robert Frost: Yea, Darryl Harris: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Greg Welch: Yea
Yea: 7, Nay: 0

VI.C. Consideration and possible action on budget amendments.
Motion to approve budget amendments. This motion, made by Rufus Quintanilla and seconded by Darryl Harris, Passed.

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

VI.D. Consideration and possible action on the HB 3033 Public Information Act Non- Business Day Designation Resolution for 2023 - 2024.
Motion to approve HB 3033 Public Information Act Non-Business Day Designation Resolution for 2023 - 2024. This motion, made by Jerry Don Black and seconded by Bethany Powell, Passed.
Jerry Don Black: Yea, Robert Frost: Yea, Darryl Harris: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Greg Welch: Yea
Yea: 7, Nay: 0

Yea: 7, Nay:

VII. **Closed Session – Mr. Welch called the meeting into closed session at 6:15 p.m. to discuss:**

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

VII.B. Attorney Consultation (Gov't Code 551.071)

VII.C. Security Personnel (Gov't Code 551.076)

VIII. **Open Session: Act upon items discussed in closed session as needed – Mr. Welch reconvened the meeting into open session at 7:01 p.m.**

IX. **Adjourn Meeting – Mr. Jerry Don Black moved and Mr. Jay Louder seconded to adjourn the meeting at 7:02 p.m. Motion carried unanimously.**

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Bethany Powell, Secretary

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Greg Welch, President