MINUTES
BOARD OF TRUSTEES
October 16, 2023

The Board of Trustees of Clyde CISD met on October 16, 2023, 6:00 pm at the Clyde Auxiliary Building, 2515 S. Access Rd West, Clyde, Texas.

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**

Absent:

Mr. Rufus Quintanilla	**Member**

Clyde CISD Personnel Present:

Mr. Kenny Berry	**Superintendent**
Mr. Terry Phillips	**Asst. Superintendent of Finance/CFO**
Dr. Paula Kinslow	**Director of Curriculum and Special Programs**
Mr. Mike Neal	**Director of Technology**
Mr. Casey Hodges	**High School Principal**
Mr. Brian Davis	**High School Dean of Students**
Mr. Jayme Carr	**Jr. High Principal**
Mrs. Erin Hughes	**Jr. High Assistant Principal**
Mrs. Kim Jones	**Elementary Principal**

Media:

Mr. Jerry Reed	**Clyde Journal**

I.	Call to Order	President Greg Welch called the meeting to order at 6:00 p.m. with a quorum present.
II.	Announcement of a Quorum.	
III.	Pledges of Allegiance	President Welch led the Board in the Pledges of Allegiance.
IV.	Recognition of Visitors/Public Comment	No visitors.
V.	Discussion	
A.	Jr. High and High School Principal's Report	Mr. Jayme Carr and Mr. Casey Hodges gave a report about their campuses.
B.	First Reading of District Improvement Plan	Dr. Paula Kinslow presented the District Improvement Plan.
C.	District/Board Goals First Read	Dr. Kinslow discussed the District/Board Goals for a First Read.
VI.	Reports:	
A.	Asst. Superintendent of Finance/CEO	Mr. Terry Phillips reported on the monthly financials.
B.	Superintendent Report	Mr. Kenny Berry reported on Clyde CISD enrollment for October. He also discussed the upcoming Veteran's Program and the District of Innovation Amendment Consideration.
C.	Director of Curriculum and Special Programs	Dr. Paula Kinslow reported on the College, Career, Military Readiness – CCMR Plan, Title III, and the ESL Program Evaluation. She also updated the Board on the Proclamation 2024 IMA Committee Members.

VII.	Board Request	There was no Board request.
VIII.	Agenda Items	
A.	Consider Approval of Consent Agenda	Mr. Darryl Harris moved and Mr. Jay Louder seconded to approve the consent agenda as presented. Motion carried unanimously.
B.	Consider Approval of COLA checks for Clyde CISD Employees	Mr. Darryl Harris moved and Mr. Jay Louder seconded to approve COLA checks with the amount being $500.00 for Clyde CISD employees. Motion carried unanimously.
C.	Consider Approval of the District School Health Advisory Committee(SHAC)	Mr. Robert Frost moved and Mr. Jay Louder seconded to approve the District School Health Advisory Committee for the 2023-2024 school year. Motion carried unanimously.
IX.	Closed Session	President Welch called the meeting into closed session at 6:45 p.m. to discuss Personnel (Gov't Code 551.074) and Security or Security Audits (Gov't Code 551.076).
X.	Open Session: Action as needed if any Items Discussed in Closed Session	President Greg Welch reconvened the meeting into open session at 7:07 p.m.
A.	Consider approval to accept Resignations/Retirements	Mr. Darryl Harris moved and Mrs. Bethany Powell seconded to accept the resignation/retirement letter of Teresa Howard, District Librarian. Motion carried unanimously.
XI.	Adjournment	Mr. Jerry Don Black moved and Mr. Jay Louder seconded to adjourn the meeting at 7:08 pm. Motion carried unanimously.

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Bethany Powell, Secretary

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Greg Welch, President