MINUTES CLYDE BOARD OF TRUSTEES
February 19, 2024

The Board of Trustees of Clyde CISD met on February 19, 2024 at 6:00 p.m. at the Clyde Auxiliary Building, 2515 South Access Road West, Clyde, Texas.

Board Members Present:

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

Clyde CISD Personnel Present:

Mr. Terry Phillips	**CFO/Assistant Superintendent**
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 Assistant Principal**
Mr. Danny Dudgeon	**Athletic Director**
Mr. Jayme Carr	**Jr. High Principal**
Mrs. Erin Hughes	**Jr. High Assistant Principal**
Mrs. Jamie Munoz	**Intermediate 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** — Finley Dudgeon, Leyton Polk and Aurora Hollis, students from the Elementary led the group in the Pledges.

IV. **Visitors/Public Comment** — There were no comments.

V. **Student Recognition- Elementary** — Mrs. Kim Jones presented the students that are members of the Lighthouse Team for the Elementary with a certificate.

VI. Discussion

A. Property Value Study (PVS) — Mr. Phillips discussed the Property Value Study (PVS).

B. Midyear Athletics Program Update — Athletic Director Mr. Danny Dudgeon gave a midyear update.

C. Jr. High and High School Principal's Report — Mr. Jayme Carr and Mr. Casey Hodges gave a report about their respective campus.

VII. Reports

A. Asst. Superintendent of — Mr. Terry Phillips reported on the monthly financials and

	Finance/CFO	Project/Repairs Report.
B.	**Superintendent**	Mr. Phillips reported on the enrollment for Clyde CISD. Mr. Greg Welch updated the Board about their training.
C.	**Director of Curriculum and Special Programs**	Dr. Paula Kinslow informed the board that the 2022-2023 School Report cards were delayed. She reminded the Board that February is Career Technical Education (CTE) Awareness Month. Mr. Scott Riggins updated the Board on the rootEd Program.
VIII.	**Board Requests**	There were no Board Request.
IX.	**Agenda Items**	
A.	**Consider Approval of Consent Agenda**	Mr. Robert Frost moved and Mr. Jay Louder seconded to approve the Agenda as presented. Motion carried unanimously**.**
B.	**Consider Approval on the proposed 2024-25 School Calendar**	Mr. Jay Louder moved and Mr. Rufus Quintanilla seconded to approve the 2024-25 School Calendar. Motion carried unanimously**.**
C.	**Consider Action on Request for Proposals (RFP)**	Mr. Robert Frost moved and Mr. Rufus Quintanilla seconded to approve a Request for Proposals (RFP) for After-School Child Care. Motion carried unanimously.
D.	**Consider to renew West Texas Food Service Agreement**	Mrs. Bethany Powell moved and Mr. Rufus Quintanilla seconded to renew the West Texas Food Service Cooperative Interlocal Agreement 2024-25. Motion carried unanimously.
E.	**Consider and possible action on a resolution to consider Resolution for chaplain**	Mr. Jay Louder moved and Mr. Rufus Quintanilla Seconded to approve a resolution related to SB 763 authorizing a campus to employ or accept as a volunteer a chaplain.
X.	**Closed Session**	President Welch called the meeting into closed session at 6:38 p.m. to discuss Personnel, consider Administration Contract (Campus, District and IT Personnel), Superintendent's Evaluation (Gov't Code 551.074).
XI.	**Open Session**	President Greg Welch reconvened the meeting into open session at 7:09 p.m.
A.	**Personnel**	Mr. Robert Frost moved and Mr. Jay Louder seconded to approve the contracts of:

Mr. Terry Phillips,
Dr. Paula Kinslow,
Mr. Mike Neal,
Mr. Paul McGuire
Mr. Casey Hodges,
Mr. Brian Davis,
Mr. Danny Dudgeon
Mr. James Carr,
Mrs. Erin Hughes
Mrs. Jamie Munoz,
Mrs. Erin Davis,

Mrs. Kimberly Jones,
Mrs. Lori Goldston
(24-25, 25-26) as presented.

XII. **Adjournment**

Mr. Rufus Quintanilla moved and Mr. Greg Welch seconded to adjourn the meeting at 7:10 p.m. Motion carried unanimously.

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Bethany Powell, Secretary

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Greg Welch, President