# MINUTES
# BOARD OF TRUSTEES
# May 20, 2024

**The Board of Trustees of Clyde CISD met on May 20, 2024, at 6:00 pm at the Clyde Auxiliary Building, 2515 S. Access Rd West, Clyde, Texas.**

**Board Members Present:**

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| **Mr. Greg Welch** | **President** |
| **Mr. Robert Frost** | **Vice President** |
| **Mrs. Bethany Powell** | **Secretary** |
| **Mr. Jerry Don Black** | **Member** |
| **Mr. Jay Louder** | **Member** |
| **Mr. Rufus Quintanilla** | **Member** |
| **Mr. Cody Walton** | **Member** |

**Absent:**

**Clyde CISD Personnel Present:**

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| **Mr. Gary Speegle** | **Interim 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. Jayme Carr** | **Jr. High Principal** |
| **Mrs. Erin Hughes** | **Jr. High Assistant Principal** |
| **Mrs. Jamie Munoz** | **Intermediate Principal** |
| **Mrs. Erin Davis** | **Intermediate Assistant Principal** |
| **Mrs. Kim Jones** | **Elementary Principal** |
| **Mrs. Lori Goldston** | **Elementary Assistant Principal** |

**Media Present:** **Jerry Reed**

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| **I.** | **Call to Order** | President Greg Welch called the meeting to order at 6:00 p.m. |
| **II.** | **Announce a Quorum** | Mr. Welch announced a quorum. |
| **III.** | **Pledges of Allegiance** | Mr. Welch led the Board in the Pledges of Allegiance. |
| **IV.** | **Honor Outgoing Board Member** | President Welch presented outgoing member, Darryl Harris with a token of appreciation. |
| **V.** | **Swearing In of the New Board Member** | Mr. Terry Phillips gave the Oath of Office for incoming board members: Mrs. Bethany Powell, Mr. Jerry Don Black and new Board Member Mr. Cody Walton. |
| **VI.** | **Student Recognition – High School** | Mr. Casey Hodges honored students that made it to the State Level from the High School. |
| **VII.** | **Visitors/Public Comment** | No Visitors |
| **VIII.** | **Discussion** | |
| | **A. Chromebook Proposal** | Mr. Mike Neal presented information about purchasing Chromebooks. |
| | **B. Health Insurance Review** | Mr. Gary Speegle gave information to the board about current Health Insurance choices. |
| | **C. Scoreboards** | Mr. Speegle discussed new scoreboards. |
| | **D. Intermediate and Elementary Principal's Reports** | Mrs. Jamie Munoz and Mrs. Kim Jones gave a report about their campuses. |
| | **E. Preliminary Values** | Mr. Phillips informed the Board of Preliminary Values for next year. |

**IX. Reports**

**A. Asst. Superintendent of Finance/CFO- Terry Phillips**

Mr. Terry Phillips reported on the monthly financials.

**B. Superintendent Report**

Mr. Speegle reported the enrollment Comparisons. He presented the summer hours for the Administration Office. Mr. Speegle informed the Board of the Summer Budget Workshop Calendar, and 2024 High School Graduation.

**C. Director of Curriculum and Special Programs – Paula Kinslow**

Dr. Paula Kinslow presented the 2023-24 SHAC Annual Report.

**IX. Board Request**

There was no information requested.

**X. Agenda Items**

**A. Consider Approval of Consent Agenda**

Mr. Robert Frost moved and Mr. Jay Louder seconded to approve the consent agenda as presented. Motion carried unanimously.

**B. Consider moving the regularly scheduled August meeting to August 12th**

Mr. Robert Frost moved and Mr. Jerry Don Black seconded to approve moving the regularly scheduled August School Board Meeting from August 19th to August 12th at 6:00 pm. Motion carried unanimously.

**C. Consider approval hiring Mr. Bryan Allen as Superintendent**

Mr. Jay Louder moved and Mr. Rufus Quintanilla seconded to approve hiring Mr. Bryan Allen as Superintendent of Clyde CISD. Motion carried unanimously.

**XI. Closed Session**

President Welch called the meeting into closed session at 7:35 p.m. to discuss Personnel (Gov't Code 551.074), Personally Identifiable Student Information (Gov't Code § 551.0821) and Security Audit (Gov't Code § 551.076)

**XIV. Open Session**

President Greg Welch reconvened the meeting into open session at 9:30 p.m.

**XV. Consider Approval to Accept Resignations/ Retirements and Employment as Presented**

Mr. Jay Louder moved and Mr. Rufus Quintanilla seconded to accept the resignation/retirement letters of:

Mrs. Angela Burson – Technology Integrator
Ms. Autumn Phipps – Intermediate Teacher
Mrs. Kim Jones – Elementary Principal
Ms. Monica Kellner – High School Teacher
Ms. Jetti Mares – Jr. High SpEd Teacher
Mrs. Laura Carr – High School Teacher/Volleyball Coach
Mrs. Rachel Casey – High School Teacher
Mrs. Cristal Kumple – Elementary Teacher
Mr. Jayme Carr – Jr. High Principal
Mrs. Katey Beltran – Jr. High Teacher
Mr. Terry Phillips – CFO/Assistant Superintendent

Motion carried unanimously.

**XVI. Consider Approval to Hire New Personnel**

Mr. Jay Louder moved and Mr. Rufus Quintanilla seconded the approval to hire:

Ms. Saicy Lytle – Educational Instructional Technologist
Ms. Lorrie Renfro – High School Teacher
Mr. Ryan Daniell – Jr. High Teacher/Coach
Ms. Alyssa Wilke – High School Teacher
Ms. Alexa Cortez – Intermediate SpEd Teacher
Ms. Haile Hoover – Elementary Teacher

Motion carried unanimously.

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| **XVII. Consider Approval of Partnership with Blake Fulenwider for scoreboards** | Motion Tabled. |
| **XVIII. Consider approving purchasing Chromebooks** | Mrs. Bethany Powell moved and Mr. Robert Frost seconded to approve the purchase of Chromebooks from Staples with an alternate of CDW. |
| **XIX. Consider approval of Health Insurance** | Action Tabled. |
| **XX. Adjournment** | Mr. Robert Frost moved and Mr. Jerry Don Black seconded to adjourn the meeting at 9:33 pm. Motion carried unanimously. |

Bethany Powell, Secretary

Greg Welch, President