# MINUTES
# BOARD OF TRUSTEES MEETING
# August 19, 2024

**The Board of Trustees of Clyde CISD met on August 19, 2024, 6:15 pm at the Clyde Auxiliary Building, 2515 S. Access Rd West, Clyde, Texas.**

**Board Members Present:** Mr. Robert Frost, President; Mrs. Bethany Powell, Secretary; Mr. Jerry Don Black; Mr. Cody Walton; Mr. Rufus Quintanilla; Mr. Jay Louder

**Board Members Absent:** Mr. Rufus Quintanilla

**Clyde CISD Personnel Present:** Mr. Bryan Allen, Superintendent; Dr. Paula Kinslow, Director of Curriculum and Special Programs; Rhonda Neal, Chief Financial Officer; Mr. Casey Hodges, Clyde High School Principal; Mr. Patrick Odom, Clyde Junior High Principal; Mrs. Jamie Munoz, Clyde Intermediate School Principal; Mr. Josh Parker, Clyde Elementary Principal

| | | |
|---|---|---|
| **I.** | **Call to Order** | President Robert Frost called the meeting to order at 6:15PM with a quorum present. |
| **II.** | **Announcement of a Quorum** | |
| **III.** | **Pledges of Allegiance** | The pledges were led by President Robert Frost. |
| **IV.** | **Invocation** | The invocation was given by Clay Deel. |
| **V.** | **Visitors/Public Comment** | none |
| **VI.** | **Student Recognition** | Clay Deel, Senior, was recognized for his achievements in the CHS Choir. |
| **VII.** | **Discussion Items** | Board discussed the paving project at Clyde Junior High. Mr. Allen reviewed the UIL "The Texas Way" sportsmanship initiative. Mr. Allen also informed the Board of a potential donation to the CHS Ag Farm. |
| **III.** | **Administrative Reports** | |
| | **a. Financial Report** | Mrs. Neal provided the financial report. |
| | **b. Curriculum/Special Programs Report** | Dr.Kinslow provided an update on the District's use of the District of Innovation designation for teachers for the 24-25 school year. Dr. Kinslow also gave an update on the TEA Accountability system, and the ratings being delayed. |
| | **c. Superintendent Report** | Mr. Allen gave an update of back-to-school events, including the districtwide appreciation breakfast hosted by the Board of Trustees. Mr. Allen also informed the Board of the preliminary FISRT ratings, and the Taylor County Learning Center Memorandum of Understanding. |
| **IX.** | **Consideration and Possible Action on Consent Agenda** | |
| | **a. Approve Minutes of Previous Meeting(s)** | Mr. Greg Welch moved and Mr. Jay Louder seconded to approve the consent agenda, as presented. Motion carried 6-0. |
| | **b. Approve Monthly Financial Reports** | |
| **X.** | **Action Items** | |
| | **a. Consideration and possible action on setting the date, time and location for the** | Mrs. Bethany Powell moved and Mr. Cody Walton seconded to set the public hearing regarding the 2024-2025 budget and tax rate for August 26, 2024, at 6:00PM, at the Clyde Auxiliary Building, as presented. Motion carried 6-0. |

**public hearing on the 2024-2025 budget and tax rate.**

**b. Discussion and Possible Consideration to Approve Bids for Petroleum Supplies for 2024-2025**

No action taken.

**c. Discussion and Possible Consideration to Approve Clyde CISD Compensation Plan for 2024-2025 School Year**

Mr. Jay Louder moved and Mr. Jerry Don Black seconded to approve the Clyde CISD compensation plan for 2024-2025, to include general salary increases, stipend schedules, substitute pay, and extra-duty pay, as presented.
Motion carried 6-0.

**d. Discussion and Possible Consideration to Approve Contract and Expenditure to Taylor-Callahan Education Cooperative for 2024-2025**

Mr. Greg Welch moved and Mr. Jay Louder seconded approve the agreement and expenditure to the Taylor-Callahan Education Cooperative for student services, as presented. Motion carried 6-0.

**XI. Closed Session**

President Frost called the meeting into closed session at 7:15 pm to discuss Personnel (Gov't Code 551.074) and Safety and Security Measures (Gov't Code 551.076).

**Open Session: Action as Needed on any Items Discussed in Closed Session**

President Robert Frost reconvened the meeting into open session at 7:45 p.m.

**a. Consider approval of employment as presented**

Mr. Jerry Don Black moved and Mr. Cody Walton seconded to ratify the newly hired professional employees under the temporary superintendent hiring authority, as presented. Motion carried 6-0..

**XII. Board Requests**

Board requested information on cell phone policies.

**XIII. Adjournment**

Mr. Cody Walton moved and Mr. Greg Welch seconded to adjourn the meeting at 7:57p.m. Motion carried 6-0.

Bethany Powell

Bethany Powell, Secretary

Robert Frost

Robert Frost, President