Regular Meeting

Monday, October 28, 2024 6:00 PM
Clyde Auxiliary Building, 2515 South Access Road West, Clyde, Texas 79510

Jerry Don Black:	Present
Robert Frost:	Present
Jay Louder:	Present
Bethany Powell:	Present
Rufus Quintanilla:	Present
Cody Walton:	Present
Greg Welch:	Present

1. **CALL TO ORDER AND ANNOUNCE A QUORUM**
   Discussion: President Robert Frost called the meeting to order at 6:00pm.
2. **INVOCATION**
   Discussion: The invocation was led by Mr. Jay Louder.
3. **PLEDGES OF ALLEGIANCE**
   Discussion: The pledges were led by President Robert Frost.
4. **RECOGNITION OF VISITORS/PUBLIC COMMENT: All persons wishing to address the Board at this time MUST complete a registration form by 3:00pm on the day of the meeting.**
   Discussion: None
5. **SPECIAL RECOGNITIONS AND PRESENTATIONS**

5.A. Principal's Appreciation Month
Discussion: Mr. Allen recognized Josh Parker; Elementary Principal; Josh Odom; Junior High Principal; Jamie Munoz; Intermediate Principal; and Casey Hodges; High School Principal.

5.B. Texas Education Human Resources Appreciation Day: October 9, 2024
Discussion: Mr. Allen recognized Ginger Huxley; Human Resources and Payroll.

5.C. Clyde Elementary and Clyde Intermediate Campus Reports
Discussion: Josh Parker and Jamie Munoz presented the Clyde Elementary and Intermediate Campus Reports.

6. **ADMINISTRATIVE REPORTS**

6.A. Board Training (Annual Required Cybersecurity Training)
Discussion: Mr. Allen presented the Board Training (Annual Cybersecurity Training).

6.B. Financial Reports
Discussion: Rhonda Neal presented the Financial Reports. The financial reports included; Cash Receipts Journal September 2024, Check Payments September 2024, September 24 Comparison of

Revenue/Expenditure to Budget, 2024-2025 Utilities Report-Sept 2024, Tax Collection September 2024 and the Investment Report.

6.C. Curriculum and Special Programs Report

Discussion: Dr. Paula Kinslow presented the Curriculum and Special Programs Report. She spoke about the MyPath and NWEA Map Growth Research Study Results, Clyde CISD Title III Program Evaluation and the 24-25 HB Board Goals for Clyde CISD.

6.C.(i) MyPath and NWEA MAP Growth Research Study Results

6.C.(ii) Clyde CISD Title III Program Evaluation

6.C.(iii) 2024-25 HB 3 Clyde CISD Board Goals

6.D. Superintendent Report

Discussion: Mr. Allen presented the Enrollment Comparison Report for September 2024 and the Superintendent's Report.

7. **DISCUSSION ITEMS**

7.A. Review of Clyde CISD Board of Trustees Standard Operational Procedures and Board Calendar

Discussion: Mr. Allen presented the Clyde CISD Board of Trustees Standard Operational Procedures and the Board Calendar.

7.B. 2024-2025 Campus Improvement Plans (First Reading)

Discussion: Dr. Paula Kinslow presented the 2024-2025 Elementary Campus Improvement Plan, Clyde Intermediate Campus Improvement Plan, 2024-2025 Clyde Junior High Campus Improvement Plan and the Clyde High School Campus Improvement Plan.

7.C. Report on Four-Day Instructional Week Surveys

Discussion: Mr. Allen presented the report on the Four-Day Instructional Week Surveys.

7.D. Report on Student Cell Phone Use Survey

Discussion: Mr. Allen presented the report on the Cell Phone Use Survey.

8. **ACTION ITEMS**

Discussion: Mr. Robert Frost led the action items.

8.A. Consideration and Possible Action on Consent Agenda

Action(s):

to approve the consent agenda, as presented. This motion, made by Jerry Don Black and seconded by Jay Louder, Passed.

Voting Detail:

Jerry Don Black:	Yea
Robert Frost:	Yea
Jay Louder:	Yea
Bethany Powell:	Yea

Rufus Quintanilla: Yea
Cody Walton: Yea
Greg Welch: Yea

Voting Summary: Yea: 7, Nay: 0

8.A.(i) Approve Minutes of the Previous Meeting(s)

8.A.(ii) Approve Monthly Financial Report

8.A.(iii) Approve Donations to the District

8.B. Consideration and Possible Action to Approve the Annual Investment Report and Policy Review

Action(s):

to approve the annual review of investment policy and investment strategies with no changes from previous year. This motion, made by Jay Louder and seconded by Rufus Quintanilla, Passed.

Voting Detail:

Jerry Don Black: Yea
Robert Frost: Yea
Jay Louder: Yea
Bethany Powell: Yea
Rufus Quintanilla: Yea
Cody Walton: Yea
Greg Welch: Yea

Voting Summary: Yea: 7, Nay: 0

8.C. Consideration and Possible Action to Approve a Resolution of the Board Regarding Review of the Investment Program

Action(s):

to approve a resolution of the board regarding the review of the investment program, as presented. This motion, made by Jerry Don Black and seconded by Rufus Quintanilla, Passed.

Voting Detail:

Jerry Don Black: Yea
Robert Frost: Yea
Jay Louder: Yea
Bethany Powell: Yea
Rufus Quintanilla: Yea
Cody Walton: Yea
Greg Welch: Yea

Voting Summary: Yea: 7, Nay: 0

8.D. Consideration and Possible Action to Approve Budget Amendment #01-2025

Action(s):

to approve Budget Amendment #01-2025 in the amount of $4,725. This motion, made by Rufus Quintanilla and seconded by Greg Welch, Passed.

Voting Detail:

Jerry Don Black: Yea

Robert Frost:	Yea
Jay Louder:	Yea
Bethany Powell:	Yea
Rufus Quintanilla:	Yea
Cody Walton:	Yea
Greg Welch:	Yea

Voting Summary: Yea: 7, Nay: 0
Discussion: The donation received from Noworatzky & Associates in the amount of $3,725 for gate equipment to be installed at the ag barn; and the donation received from the Athletic Boosters in the amount of $1,000 to help purchase volleyball uniforms needs to be added to the district's budget in order for the district to purchase these items.In order to add this revenue and expenditures to the adopted budget the board must approve this amendment.

8.E. Consideration and Possible Action to Approve 2024-2025 District Improvement Plan
Action(s):
to approve the second and final reading of the 2024-2025 Clyde CISD District Improvement Plan, as presented. This motion, made by Bethany Powell and seconded by Jay Louder, Passed.
Voting Detail:

Jerry Don Black:	Yea
Robert Frost:	Yea
Jay Louder:	Yea
Bethany Powell:	Yea
Rufus Quintanilla:	Yea
Cody Walton:	Yea
Greg Welch:	Yea

Voting Summary: Yea: 7, Nay: 0

8.F. Consideration and Possible Action to Approve Cost of Living Adjustment (COLA) for Clyde CISD Employees
Action(s):
to approve a cost of living adjustment (COLA) for Clyde CISD employees, as presented. This motion, made by Cody Walton and seconded by Rufus Quintanilla, Passed.
Voting Detail:

Jerry Don Black:	Yea
Robert Frost:	Yea
Jay Louder:	Yea
Bethany Powell:	Yea
Rufus Quintanilla:	Yea
Cody Walton:	Yea
Greg Welch:	Yea

Voting Summary: Yea: 7, Nay: 0

8.G. Consideration and Possible Action to Approve an Expenditure to the Callahan County Appraisal District for Appraisal Services

Action(s):

to approve an expenditure to the Callahan County Appraisal District in the amount of $125,000 for appraisal services. This motion, made by Rufus Quintanilla and seconded by Jerry Don Black, Passed.

Voting Detail:

Jerry Don Black:	Yea
Robert Frost:	Yea
Jay Louder:	Yea
Bethany Powell:	Yea
Rufus Quintanilla:	Yea
Cody Walton:	Yea
Greg Welch:	Yea

Voting Summary: Yea: 7, Nay: 0

8.H. Consideration and Possible Action to Approve an Expenditure to Communities in Schools of the Big Country for Student Wrap-Around Services

Action(s):

to approve an expenditure to Communities in Schools of the Big Country in the amount of $112,000 for student wrap-around services. This motion, made by Jay Louder and seconded by Rufus Quintanilla, Passed.

Voting Detail:

Jerry Don Black:	Yea
Robert Frost:	Yea
Jay Louder:	Yea
Bethany Powell:	Yea
Rufus Quintanilla:	Yea
Cody Walton:	Yea
Greg Welch:	Yea

Voting Summary: Yea: 7, Nay: 0

9. **CLOSED SESSION**

Discussion: Mr. Allen started the closed session at 8:38pm.

9.A. Personnel (Texas Govt Code 551.074)

Discussion: Mr. Allen presented the Personnel Report.

9.B. School Safety and Security Measures (Texas Govt Code 551.076)

Discussion: Mr. Allen presented the School Safety and Security Measures.

9.C. Consult with Legal Counsel (Texas Govt Code 551.071)

Discussion: Mr. Allen presented the consult with the Legal Counsel.

10. **OPEN SESSION: Act Upon Items as Discussed in Closed Session (as needed)**

Discussion: Open Session began at 9:10pm

10.A. Consideration and Possible Action to Approve Professional Employment

Discussion: The Consideration and Possible Action to Approve Professional Employment was withdrawn.

10.B. Consideration and Possible Action to Approve Updates to the Clyde CISD Safety and Security Program, as Discussed in Closed Session

11. **BOARD REQUESTS**

Discussion: No Board Request

12. **ADJOURNMENT**

Action(s):

Meeting adjourned at 9:13PM. This motion, made by Jerry Don Black and seconded by Jay Louder, Passed.

Voting Detail:

Jerry Don Black:	Yea
Robert Frost:	Yea
Jay Louder:	Yea
Bethany Powell:	Yea
Rufus Quintanilla:	Yea
Cody Walton:	Yea
Greg Welch:	Yea

Voting Summary: Yea: 7, Nay: 0

Bethany Powell

Board Secretary

Robert Frost

Presiding Officer