

BOARD MEETING MINUTES

A Special Meeting of the Clyde Consolidated Independent School District Board of Trustees was held on Thursday, January 8, 2026 at 7:15 AM in the Clyde Auxiliary Building, 2515 South Access Road West, Clyde, Texas 79510.

ATTENDANCE:

Jerry Don Black: Present

Robert Frost: Present

Jay Louder: Present

Bethany Powell: Present

Rufus Quintanilla: Present

Cody Walton: Present

Greg Welch: Present

Present: 7.

1. CALL TO ORDER AND ANNOUNCE A QUORUM

President Robert Frost called the meeting to order at 7:15am with a quorum present. Superintendent Bryan Allen was also present. Clyde CISD Chief Financial Officer Rhonda Neal was also in attendance.

2. RECOGNITION OF VISITORS/PUBLIC COMMENT

No one signed up to speak in the Public Comment portion of the meeting.

3. ACTION ITEMS

3.1. Consideration and Possible Action to Approve a Change Order to the Turf and Track Project at Bulldog Stadium

A motion to approve change order #01-26 to the track and turf project, as discussed and presented. This motion, made by Jay Louder and seconded by Rufus Quintanilla, Passed.

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

Yea: 7, Nay: 0

A motion to approve change order #01-26 to the track and turf project in the amount of \$85,250.

4. CLOSED SESSION

The Board went into a closed meeting pursuant to Texas Government Code 551.074 at 7:26am.

4.1. Discuss Personnel Matters (Texas Govt Code 551.074)

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

The Board returned to open session at 7:46am.

5.1. Consideration and Possible Action to Approve Professional Employment

A motion to accept the superintendent's recommendation to employ professional staff, as presented. This motion, made by Cody Walton and seconded by Jay Louder, Passed.

Jerry Don Black: Yea, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Cody Walton: Yea, Greg Welch: Yea
Yea: 7, Nay: 0

6. ADJOURNMENT

A motion to adjourn the meeting. This motion, made by Jerry Don Black and seconded by Cody Walton, Passed.

Jerry Don Black: Yea, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Cody Walton: Yea, Greg Welch: Yea
Yea: 7, Nay: 0

The meeting was adjourned at 7:48am.

Presiding Officer

Board Secretary