

BOARD MEETING MINUTES

A Regular Meeting of the Clyde Consolidated Independent School District Board of Trustees was held on Monday, September 15, 2025 at 6:00 PM 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

Board President Robert Frost called the meeting to order at 6:00 PM with a quorum of board members present. Superintendent Bryan Allen was also present. Other Clyde CISD personnel in attendance included Dr. Paula Kinslow, Rhonda Neal, Kasey Adkins, Josh Parker, Lori Goldston, Patrick Odom, Jamie Munoz, Erin Davis, Casey Hodges, Johnathon Haddock, Holly Copher, and Mike Neal.

2. INVOCATION

Superintendent Bryan Allen gave the invocation.

3. PLEDGES OF ALLEGIANCE

Robert Frost led the pledges of allegiance.

4. SPECIAL RECOGNITIONS AND PRESENTATIONS

4.1. Campus Employee Recognitions

Principals, Josh Parker, Jamie Munoz, John Odom, and Casey Hodges introduced their campus Employees of the Month. Those Recognized included:

CES: Teresa Parks and Kaylee Lee

CIS Robert Tarpley and Jessica Leach

CJH: Nancy Sipes and Leeann Saxon

CHS: Brent Cofer and Leilani Czeto

5. RECOGNITION OF VISITORS/PUBLIC COMMENT

No one signed up to speak during public comment.

6. ADMINISTRATIVE REPORTS

6.1. Campus Reports--Clyde Elementary and Clyde Intermediate

Josh Parker and Jamie Munoz presented their respective campus reports. Taylor Hall presented a Communities in Schools report for Clyde Intermediate.

6.2. Monthly Financial and Investment Reports

Rhonda Neal presented the monthly financial and investment reports.

6.3. Curriculum and Special Programs Report

Dr. Paula Kinslow presented the curriculum and special programs report, including a report on Clyde CISD's District of Innovation Plan, 2023 school report cards, and the 25-26 district improvement plan.

6.3.1. District of Innovation Usage 25-26

6.3.2. 2023 School Report Cards

6.3.3. First Reading of 2025-2026 District Improvement Plan

6.4. Superintendent Report

Bryan Allen presented the superintendent's report which included the enrollment and attendance report and the next regular board meeting date.

6.4.1. Enrollment and Attendance Report

6.4.2. Next Regular Scheduled Meeting: Monday, October 20, 2025, at 6:00pm

7. ACTION ITEMS

7.1. Consideration and Possible Action on Consent Agenda

A motion to approve the consent agenda, as presented. This motion, made by Greg Welch 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

7.1.1. Approve Minutes of the Previous Meeting(s)

7.1.2. Approve Monthly Financial and Investment Reports

7.2. Consideration and Possible Action to Approve Nominations to the Board of Directors of the Callahan Central Appraisal District for the 2026-2027 Term

A motion to approve a resolution nominating Mr. Greg Welch to the Callahan Central Appraisal District for the 2026-2027 term. This motion, made by Jay Louder and seconded by Cody Walton, Passed.

Greg Welch: Abstain (Without Conflict), Jerry Don Black: Yea, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Cody Walton: Yea
Yea: 6, Nay: 0, Abstain (Without Conflict): 1

7.3. Consideration and Possible Action to approve 2025-2026 HB 3 Goals

A motion to approve the Clyde CISD HB3 Board Goals for the 2025-2026 school year, as presented. This motion, made by Rufus Quintanilla 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

7.4. Consideration and Possible Action to Approve Revisions to Clyde CISD Board Policy EFB(LOCAL) Regarding Library Materials in Compliance with SB 13

A motion to approve revisions to Clyde CISD Board Policy EFB(LOCAL), as presented. This motion, made by Greg Welch and seconded by Jerry Don Black, 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

7.5. Consideration and Possible Action to Approve an Increase in Substitute Pay for Clyde CISD

A motion to increase substitute pay scales, as presented. This motion, made by Rufus Quintanilla and seconded by Bethany Powell, 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

7.6. Consideration and Possible Action to Approve the Local Share for Cynergy Wi-Fi 7 e-Rate Project Expenses

A motion to approve the local funding contribution of \$57,702.55 for the Cynergy Wi-Fi 7 project. This motion, made by Jerry Don Black 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

7.7. Consideration and Possible Action to Approve the Purchase of Staff Computers from Sterling Computers

A motion to approve the purchase of eighty Dell Pro 24 All-in-One computers from Sterling Computers Corp at a cost of \$1000 per unit, for a total cost of \$80,000, as presented. This motion, made by Cody Walton and seconded by Greg Welch, 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

7.8. Consideration and Possible Action to Rescind the Board's Approval on August 18, 2025, of a Proposal for Roof Repairs at Clyde Elementary

A motion to rescind the Board's approval of a proposal for roof repairs at Clyde Elementary on August 18, 2025. This motion, made by Rufus Quintanilla 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

7.9. Consideration and Possible Action to Approve the Ranking and Selection of the Contractor Providing the Best Value for the Roof Repair Project at Clyde Elementary, and to Delegate Authority to the Superintendent to Negotiate and Sign the Contract

A motion to approve the recommended ranking and select Barr Roofing Company as the contractor providing the best value to the District for the roof repair project at Clyde Elementary, and to delegate authority to the Superintendent to negotiate and

sign the contract. This motion, made by Greg Welch 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

7.10. Consideration and Possible Action to Approve a Contractor Providing the Best Value for a Turf and Track Replacement Project at Bulldog Stadium and to Delegate Authority to the Superintendent to Negotiate and Sign an Agreement

A motion to approve RHS Construction as the contractor providing the best value for a turf and track replacement project at Bulldog Stadium in an amount not to exceed \$1,142,739.61 and to delegate authority to the superintendent to negotiate and execute an agreement. This motion, made by Greg Welch and seconded by Rufus Quintanilla, Passed.

Cody Walton: Abstain (With Conflict), Jerry Don Black: Yea, Robert Frost: Yea, Jay Louder: Yea, Bethany Powell: Yea, Rufus Quintanilla: Yea, Greg Welch: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

8. CLOSED SESSION

The Board entered a closed meeting at 7:54 PM, under Texas Government Code 551.074 (Personnel Matters).

8.1. Personnel (Texas Govt Code 551.074)

8.2. Consult with Legal Counsel (Texas Govt Code 551.071)

9. **OPEN SESSION:** Act Upon Items as Discussed in Closed Session (as needed)
The Board returned to an open meeting at 8:40 PM.

9.1. Consideration and Possible Action to Approve Professional Employment
No action was taken on this agenda item.

10. BOARD REQUESTS

A special called meeting was scheduled for Tuesday, September 30, 2025 at 6:00 PM.

11. ADJOURNMENT

Motion to adjourn the meeting. This motion, made by Cody Walton and seconded by Jerry Don Black, 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 8:45 PM.

Presiding Officer

Board Secretary