

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, March 16, 2020

AGENDA: Notice is hereby given that a Regular Meeting of the Board of Trustees of Clyde Consolidated Independent School District will be held on Monday, March 16, 2020, at 6:00 PM at the Clyde Auxiliary Building, 2515 South Access Road West, Clyde, Texas 79510.

The subjects to be discussed or considered, for all of which formal action may be taken, are as follows: (Items do not have to be taken in the same order shown on the meeting notice).

- I. Call to Order
- II. Announcement of a Quorum
- III. Pledges of Allegiance
- IV. Recognition of Visitors/Public Comment: All persons who wish to address the Board at this time MUST complete a registration form before 3:00 p.m. on the day of the meeting
- V. Student Recognition:
- VI. Discussion:
 - A. Intermediate and Elementary Principal's Report
 - B. Board Training
 - C. Teacher Incentive Allotment
 - D. Co-VD 19 Health Safety Plan
- VII. Reports
 - A. Asst. Superintendent of Finance/CFO
 - 1. Current Month Cash Position
 - 2. Tax Collection Report
 - 3. Utilities Report
 - 4. Investment Report
 - 5. Combined Funds Board Report
 - 6. Cash Receipts Journal
 - 7. Check Payments
 - B. Superintendent Report:
 - 1. Enrollment Comparison
 - 2. Summer Leadership Institute Dates
 - 3. Staff Contracts in April
 - 4. Food Services Pre-Bid Meeting
 - 5. BoardBook Premier
 - C. Director of Curriculum and Special Programs
 - 1. K-3 Reading Academies
- VIII. Board Requests
- IX. Agenda Items:
 - A. Consideration and possible action on approval of the Consent Agenda
 - 1. Minutes of the Previous Meetings
 - 2. Financial Reports
 - B. Consideration and possible action to cancel the Clyde CISD Board of Trustee Election for May 2, 2020.
 - C. Consideration and possible action on approval of Instructional Materials Allotment and TEKS Certification 2020-2021.
- X. Closed Session
 - A. Personnel (Gov't Code 551.074)
 - 1. Resignation/Retirement
 - a. Junior High Teacher/Girl's Basketball Coach
 - b. High School Teacher
 - 2. Resignation/Retirement - No Action Needed
 - a. Elementary Cafeteria
 - b. Intermediate Secretary
 - 3. Employment
 - a. Junior High Comp Ed Teacher
 - 4. Employment-No Action Required
 - a. Cafeteria Jr. High
 - B. Contract protocol for April meeting
- XI. Open Session: Act Upon Items Discussed in Closed Session as Needed
 - A. Resignation/Retirements
 - B. Employment
- XII. Adjournment

#boldsubject#

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't. Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

In this Notice for this meeting is April 2., a copy of this notice was posted on the bulletin board at the entrance of the Clyde CISD Administration Building, 526 Shalimar Drive, Texas, and distributed to local media representatives as requested.

Gary Speegle, Interim Superintendent