

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, June 15, 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, June 15, 2020, at 6:30 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).

1. **Call to Order**
2. **Announcement of a Quorum**
3. **Pledges of Allegiance**
4. **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**
5. **Action Item:**
  1. Election of Officers for the Clyde CISD Board of Trustees
  1. Elect Mr. Greg Welch President
  2. Elect Darryl Harris as Vice President of Clyde CISD School Board.
  3. Elect Mitch Ezell has Secretary of Clyde CISD School Board.
6. **Discussion:**
  1. Review SHAC Report from the 2019-2020 School Year
  2. Using Prior Year Values vs Current Year Values
  3. Travel Center Presentation
  4. 20-21 Calendar Adjustments
  5. First Reading of Recommended Updates to EIC(LOCAL)
7. **Reports**
  1. **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
  2. **Superintendent Report:**
    1. Enrollment Comparisons
    2. Fall Planning Update
    3. Board Continuing Education Credit Options
  3. **Director of Curriculum and Special Programs**
    1. Gifted and Talented Program Evaluation
    2. AIM for Success Program
    3. Clyde CISD Comprehensive Counseling Plan
    4. Title I Program Evaluation
    5. Clyde CISD Gifted and Talented Guidelines
    6. Title III ESL Program Review
    7. Carl Perkins V Comprehensive Local Needs Assessment
8. **Board Requests**
9. **Agenda Items:**
  1. **Consideration and possible action on Consent Agenda**
    1. Minutes of the Previous Meetings
    2. Financial Reports
    2. Consideration and Possible Action on Clyde CISD Meal Prices 2020-2021
    3. Consideration and possible action on the Clyde CISD Professional Salary Schedules for the 2020-2021 School Year
    4. Consideration and possible action on the 2020-2021 Clyde CISD Stipend Schedule

5. Consideration and possible action on adjustments to the 2020-2021 school calendar in preparation for possible disruptions caused by COVID-19
6. Consideration and possible action on the Maintenance, Custodial, Cafeteria and Transportation Salary Schedules for the 2020-2021 School Year
7. Consideration and possible action on the Administrator Salary Schedule for 2020-2021
8. Consideration and Possible Action on the Appointment of a Delegate and Alternate to the TASB Delegate Assembly at TASA/TASB in Dallas on October 3, 2020
9. Consideration and possible action on the nomination of Mr. Greg Welch as the Region 14 Representative on the TASB Board of Directors
10. Consideration and possible action on submitting a waiver to the Texas Education Agency for the 2019-2020 Parent Notice Requirements for Students at Risk of Failure due to disruptions caused by COVID-19
11. Consideration and possible action on submitting a waiver to TEA to use an alternate district-selected kindergarten reading instrument and an alternate district-selected seventh grade reading instrument for the 2020-2021 school year due to disruptions caused by COVID-19
- 10. Closed Session**
  1. Personnel (Gov't Code 551.074)
    1. Resignations/Retirements - Action Required
      1. Jr. High Principal
      2. Elementary Teacher
    2. Employment: Current Openings and Recommendations - Action Required
      1. Jr. High Math Teacher
      2. Jr. High Social Studies Teacher
      3. Jr. High Special Education Teacher
      4. Jr. High Principal
      5. Intermediate Teacher
      6. Elementary Teacher
    3. Resignations/Retirements - No Action Required
    4. Employment - No Action Required
      1. Elementary Cafeteria
      5. Other
- 11. Open Session: Act Upon Items Discussed in Closed Session as Needed**
  1. Personnel
    1. Consider accepting resignations as presented
    2. Consider approval of employment as presented
- 12. Adjournment**

**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.**

**On this Thursday, June 11, 2020, 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.**

---

**Bryan W. Allen, Superintendent**