

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, July 20, 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, July 20, 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).

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. Discussion:

A. Fall 2020 Information

B. Asynchronous Letter of Intent

C. Beginning of year staff breakfast consideration

VI. 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 for

B. Superintendent Report:

1. August Board Meeting and Budget Calendar

2. Update on Student Handbooks

3. 2020-2021 Athletic Code of Conduct

4. HB3 Board Goals

5. Walsh & Gallegos School Attorney Retainer Renewal for SY 2020-2021

C. Director of Curriculum and Special Programs

1. Summer Learning Report

2. ESSER and Instructional Continuity Grant

3. CTE Summer Grant Internship Completed

4. Update on Employee Handbook

VII. Board Requests

VIII. Agenda Items:

A. Consideration and possible action on Consent Agenda

1. Minutes of the Previous Meetings

2. Financial Reports

B. Consideration and possible action on the 2020-2021 Appraisal Calendars

C. Consideration and possible action on updates to EIC(LOCAL).

D. Consideration and possible action on the 2020-2021 Clyde CISD Student Code of Conduct.

IX. Closed Session at 7:47 p.m.

A. Personnel (Gov't Code 551.074)

1. Retirement/Resignations - Action Required

a. High School Teacher

b. High School Teacher

c. High School Teacher

2. Employment: Current Openings and Recommendations- Action Required

a. Jr. High 8th Grade Social Studies Teacher

b. Intermediate Classroom Teacher

c. High School Math Teacher (Intervention)

d. Computer Technician

e. High School Teacher Math

f. High School Teacher/Coach

3. Employment - No Action Required

a. Cafeteria Cook

- b. Custodian - Elementary
- c. Custodian - Intermediate
- d. Custodian - Jr. High
- e. Custodian - High School
- 4. Retirement/Resignations - No Action Required
- B. Other

X. Open Session: Act Upon Items Discussed in Closed Session as Needed

- A. Personnel
 - 1. Consider accepting resignations as presented
 - 2. Consider approval of employment as presented
- B. Any other actions from Closed Session as needed

XI. 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 July 16, 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.

Gary Speegle, Interim Superintendent