

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, August 17, 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, August 17, 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).

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. **Discussion:**
 1. SPED Cyclical Review
 2. Policy Update 115 First Reading
 3. Technology and Cybersecurity
6. **Reports**
 1. **Asst. Superintendent of Finance/CFO - Terry Phillips**
 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. Timeline for Campus & District Improvement Plans
 2. Times for Public Hearing and Meeting on August 31, 2020
 3. Back to School Information for August
 4. 50% Stadium and Gym Capacity Rule - Online Ticketing
 5. Bus Monitors for A.M. Routes
 3. **Director of Curriculum and Special Programs - Paula Kinslow**
 1. Timeline for Accountability Ratings
 2. rootEd Alliance Grant Program with Workforce Solutions of West Texas
 3. 6th Grade Advanced Classes
7. **Board Requests**
8. **Agenda Items:**
 1. **Consideration and possible action on Consent Agenda**
 1. Minutes of the Previous Meetings
 2. Financial Reports
 2. Consideration and possible action of setting date, time and location for the public hearing on the 20-21 budget and tax rate.
 3. Consideration and possible action on the Clyde CISD Proposed Budget for the 2020-2021 School Year.
 4. Consideration and possible action to set the Clyde CISD Proposed Tax Rate for the 2020-2021 School Year.
 5. Consideration and possible action on exclusion of extracurricular activities during remote learning resolution for SY 20-21
9. **Closed Session**
 1. Personnel (Gov't Code 551.074)
 1. Employment - Action Required
 1. Computer Technician
 2. Resignation/Retirement - Action Required
 3. Employment - No Action Required

1. Custodian
2. High School Special Education Aide
4. Retirement/Resignation No Action Required
5. Other
10. **Open Session: Act Upon Items Discussed in Closed Session as Needed**
1. Hire Computer Technician as recommended
11. **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 August 13,2020, 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