

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, September 21, 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, September 21, 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. Beginning of Year Athletic Report
  2. Callahan Central Appraisal District proposal to purchase and renovate a new building for office space.
  3. TASA/TASB Virtual Conference and Delegate Assembly
  4. District Face Covering Rule
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 for
  2. **Superintendent Report:**
    1. Enrollment Comparisons
    2. School Board Training
    3. Financial Integrity Rating System of Texas (FIRST)
    4. Procurement Review (PR) of our School Nutrition Program
    5. HB3 Board Goals
  3. **Director of Curriculum and Special Programs - Paula Kinslow**
    1. Clyde CISD Asynchronous Plan Approved by TEA
    2. 2020 Results Driven Accountability Report
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 on a resolution approving the purchase and renovation of a building in the amount of \$170,000, for Callahan CAD's office situated in Callahan County, Texas at 132 E. 3rd St., Baird, Texas AND granting authority for the Callahan CAD to move from their current location.
    3. Consideration and possible action on the second reading of Policy Update 115.
9. **Closed Session**
  1. Personnel (Gov't Code 551.074) - Action Required
  2. Personnel - No Action Required
    1. High School Aide
    2. Resignation - No action needed
      1. Intermediate Custodian
      2. Elementary Aide
      3. Elementary Aide
    3. Personnel Other (Gov't Code 551.074)

10. **Open Session: Act Upon Items Discussed in Closed Session as Needed**
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 September 17, 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.**

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**Bryan W. Allen, Superintendent**