

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, December 14, 2020**

**Board Members may attend via conference call, pursuant to Texas Gov't Code § 551.125. In light of the circumstances caused by COVID-19, public attendance will be limited; however, the meeting will be made available for the public via Zoom. The link to view the meeting will be available at <https://www.clydeisd.org/> the day of the meeting. For those wishing to speak during public comment, a sign-up sheet will be available at the District Administration office, and online at <https://www.clydeisd.org/>. Sign up sheets must be filled out and submitted by 3 p.m. the day of the meeting. Sign up sheets may be submitted online by emailing [jwalker@clydeisd.org](mailto:jwalker@clydeisd.org) or at the District Administration office. Those that sign up must physically attend the meeting to participate in public comment. We apologize for any inconvenience and appreciate your patience and understanding during this time.**

**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, December 14, 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. **Annual Audit Presentation-audit Firm of James E. Rodgers and Company**
  2. **House Bill 3 Local Board Goals**
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. 2019-2020 Annual Report Public Hearing Scheduled for January Meeting
    3. UIL Academics (Elementary - Junior High)
    4. COVID Update
    5. Calendar 2021-2022 Suggested Timeline for Approval
  3. **Director of Curriculum and Special Programs - Paula Kinslow**
  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 the approval of House Bill 3 Local Board Goals.**
  3. **Consideration and possible action to approve the annual audit by James E. Rodgers & Company**
  4. **Consideration and possible action on the second reading of Campus Improvement Plans.**
  5. **Consideration and possible action to accept the lowest bid from CDW-G and purchase additional Chromebooks to complete our technology plan for mobile learning.**
  6. **Consideration and possible action on a resolution regarding extension of leave for employee quarantine.**

**9. Closed Session**

1. Personnel (Tex. Gov't Code 551.074)
  1. Employment
  2. Resignation/Retirement
  3. Employment - No Action Required
    1. High School Aide
    2. Elementary Aide
  4. Resignation/Retirement - No Action Required
    2. Superintendent Evaluation (Tex. Gov't Code 551.074)
    3. Student Discipline (Tex. Gov't Code 551.082)
    4. Attorney Consultation (Tex. Gov't Code 551.071)
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 December 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.**

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**Bryan W. Allen, Superintendent**