

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, January 11, 2021

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, January 11, 2021, at 6:45 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. **Honor Board Members for School Board Recognition Month**
6. **Public Hearing on 2019-2020 Annual Report**
7. **Discussion:**
 1. Elementary & Intermediate Principal Reports
 2. Board Training
 3. Roof Repairs
8. **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. Spring Student Recognition
 3. Contract Consideration Timeline
 4. Upcoming 87th Legislative Session
 3. **Director of Curriculum and Special Programs - Paula Kinslow**
 1. 2019-2020 Texas Academic Performance Report
 2. rootEd Progress Report
 3. 2019-2020 School Report Cards
 4. 2019-2020 Federal Report Card
9. **Board Requests**
10. **Agenda Items:**
 1. **Consideration and possible action on Consent Agenda**
 1. Minutes of the Previous Meetings
 2. Financial Reports
 3. Consideration and possible action of approval of Clyde CISD Investment Policy
 3. Consideration and possible action on approval of agreement with James E. Rodgers and Company, PC as external auditor for Clyde CISD for the year ending August 31, 2021
 4. Consideration and possible action on ordering a general election of the Board of Trustees for places 3, 4 and 5.
 11. **Closed Session**
 1. Personnel (Gov't Code 551.074)
 1. Employment
 2. Employment: No Action Required
 3. Resignations/Retirements
 4. Resignations/Retirement: No Action Required

5. Other
2. Superintendent Evaluation (Gov't Code 551.074)
12. **Open Session: Act Upon Items Discussed in Closed Session as Needed**
13. **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 January 7, 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