

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, June 21, 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, June 21, 2021, 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. **Swearing in of Board Member - Jerry Don Black**
5. **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**
6. **Discussion:**
  1. Review SHAC Report from the 2020-21 School Year
  2. CTE Interlocal Agreement
  3. Update 117 First Reading
  4. Food Service Consultant Request for Bids
  5. Set August Board Breakfast or Lunch for Staff
  6. District Business Handbook
  7. Alternative Group Health & TRS Update
7. **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. Campus Student Handbooks and Student Code of Conduct 2021-2022
    3. July Board Meeting and Budget Workshop Schedule
    4. 3 Year Cycle District Safety Audit
    5. 20-21 Food Services Meals Served Information
  3. **Director of Curriculum and Special Programs - Paula Kinslow**
    1. Federal Funds Public Notice Application Overview
    2. GT Program Update
    3. CTE Program Update
    4. Credit by Exam Report for 2020-2021
    5. RootEd May Data Report and Summer Hours
8. **Board Requests**
9. **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 Appointment of a Delegate and Alternate to the TASB Delegate Assembly at TASA/TASB in Dallas on September 25, 2021.
    3. Consideration and possible action on a resolution of the Board regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources.
    4. Consideration and possible action on amending the 2021-2022 District calendar.
    5. Consideration and possible action on selecting a bid submitted for Food Services Consulting.

6. Consideration and possible action on the updated Clyde CISD Business Procedures Handbook.

**10. Closed Session**

1. Personnel (Gov't Code 551.074)

**1. Retirement/Resignations - Action Required**

1. Intermediate Counselor

2. High School Teacher/Coach

3. High School Counselor

4. Intermediate Teacher

5. Intermediate Teacher

6. Intermediate Teacher

**2. Employment: Action Required**

1. Elementary Teacher

2. Intermediate Classroom Teacher

3. Intermediate Teacher

4. Intermediate SpEd Teacher

5. School Counselor Intermediate

6. JH Math Teacher

7. JH Science Teacher

8. JH Interventionist

9. JH Counselor

10. District Lead Nurse

**3. Retirements/Resignations - No Action Required**

1. HS Library Aide

**4. Employment -No Action Required**

1. Elementary Paraprofessional (Library)

2. Elementary Nurse

3. Intermediate Nurse

4. Intermediate Paraprofessional

5. Intermediate Paraprofessional

6. Intermediate Paraprofessional

7. JH Nurse

8. JH Custodian

9. HS Library Aide

10. Custodian

2. Other

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

1. Consider accepting resignations/retirements as presented

2. Consider approval of employment as presented

**12. 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 Thursday, June 17, 2021, 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