

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, September 20, 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, September 20, 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).

I. Call to Order

II. Announcement of a Quorum

III. Pledges of Allegiance

IV. 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

V. Discussion:

- A. Rockhill School Building
- B. Elementary and Intermediate Principal Reports
- C. Athletic Director's Beginning of Year Report
- D. First Reading of 2021-22 District Improvement Plan
- E. December Board Meeting
- F. Calendar revision for JH District Track Meet
- G. TRS Employee Health Insurance as it relates to SB 1444
- H. SB 15 - Virtual Learning

VI. Reports

A. 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

B. Superintendent Report:

- 1. Enrollment Comparisons
- 2. FIRST Preliminary Report
- 3. COVID and Return to School Guidance Update

C. Director of Curriculum and Special Programs - Paula Kinslow

- 1. 2021 Accountability--Not Rated
- 2. Early Childhood Program Self-Assessment -PK
- 3. HB 3 Revised Goals 2021-22

VII. Board Requests

VIII. Agenda Items:

- A. Consideration and possible action on Consent Agenda
 - 1. Minutes of the Previous Meetings
 - 2. Financial Reports
- B. Consideration and possible action on a resolution identifying the intersection of Hays and the I-20 Access Road as a hazardous crossing for purposes of District transportation.
- C. Consideration and possible action to move the regular December board meeting from Monday, December 20th to Monday, December 13th.
- D. Consideration and possible action on revising the District calendar to include an early dismissal at 1:00 p.m. on Friday, April 8, 2022, in order to participate in our UIL District JH Track Meet.
- E. Consideration and possible action on a resolution nominating a candidate for a position on the Board of Directors of the Callahan County Appraisal District to be filled for a two-year term of office commencing on January 1, 2022.
- F. Consideration and possible action on a resolution nominating a candidate for a position on the Board of Directors of the Shackelford County Appraisal District to be filled for a two-year term of office commencing on January 1, 2022.

IX. Closed Session

- A. Personnel (Gov't Code 551.074)
 - 1. Employment - Action Required
 - 2. Resignations - Action Required
 - a. Jr. High School Teacher/Coach
 - 3. Employment - No Action Required

4. Resignation - No Action Required

a. High School Custodian

b. Elementary Nurse

B. Other

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

A. Consider Approval to accept resignations

XI. Adjournment

#boldsubject#

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.

In this Thursday, September 16, 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.

Gary Speegle, Interim Superintendent