

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, October 18, 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, October 18, 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. **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. First Reading of Campus Improvement Plans
  2. High School and Jr High Principal's Reports
  3. Employee Health Insurance
  4. Rockhill Building and Property - Deed First Reading
  5. Local Board Policy EIC (L) - Academic Achievement Class Ranking
  6. Teacher Incentive Allotment (TIA) Update
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 Comparison
    2. District Veterans Recognition
    3. District Health Report
  3. **Director of Curriculum and Special Programs - Paula Kinslow**
    1. Texas COVID Learning Acceleration Supports (TCLAS) Grant
    2. Title III and ESL Program Evaluation
    3. Texas Instructional Materials Allotment Health and PE Adoption Committee
    4. SHAC Review of Human Sexuality Curriculum--ESTEEM & Anaphylaxis Food Policy
7. **Board Requests**
8. **Agenda Items:**
  1. Consideration and possible action on the consent agenda.
    1. Minutes of the Previous Meetings
    2. Financial Reports
  2. Consideration and possible action on the second reading of the Clyde CISD District Improvement Plan.
  3. Consideration and possible action on a cost of living adjustment (COLA) for Clyde CISD employees.
  4. Consideration and possible action on School Health Advisory Committee (SHAC) members for 2021-2022.
  5. Consideration and possible action on a student medical waiver for virtual at home instruction for the 2021-2022 school year.
  6. Consideration and possible action on revised HB3 board goals for 2021-2022.
9. **Closed Session**
  1. Personnel (Gov't Code 551.074)
    1. Employment - Action Required
    1. Jr. High Teacher

2. Resignation/Retirement - Action Required
3. Employment - No Action Required
4. Retirement/Resignation No Action Required
1. PEIMS/Attendance Clerk Jr. High
5. Other
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 Thursday, October 14, 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**