

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, January 24, 2022

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 24, 2022, 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 2020-21 Texas Academic Performance Report**
7. **Discussion:**
 1. Texas Association of Community Schools Presentation
 2. Elementary & Intermediate School Principal's Report
 3. Hilltop Securities - Refunding
 4. Elementary Auxiliary Gym Roof Damage and Repair
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. New TCEC Director
 3. District Health Update
 4. Spring Student Recognition
 5. Contract Consideration Timeline
 3. **Director of Curriculum and Special Programs - Paula Kinslow**
 1. 2020-21 Federal School Report Card
 2. Proposed 2022-23 Calendar
 3. ESSER III Review of Use of Funds
 4. Strategic Compensation Fellowship and Grant
 5. Counselor Job Descriptions/Duties
9. **Board Requests**
10. **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 approval of Clyde CISD Investment Policy.
 3. Consideration and possible action on approval of an agreement with James Rodgers as external auditor for Clyde CISD for the year ending August 31, 2022.
 4. Consideration and possible action to renew the West Texas Food Service Cooperative Interlocal Agreement 2022-2023.
 5. Consideration and possible action on ordering a general election of the Board of Trustees for places 6 & 7.

6. Consideration and possible action on the adoption of the human sexuality curriculum ESTEEM (an abstinence-based curriculum) and the additional curriculum referred to as PLUS on recommendation by the Student Health Advisory Committee (SHAC).

7. Consideration and possible action on an update to EIC(LOCAL) specifically related to transfer grades.

11. Closed Session

1. Personnel (Gov't Code 551.074)

1. Resignation/Retirements - Action Required

2. Employment - Action Required

1. Jr. High Teacher/Coach

3. Resignation/Retirement - No Action Required

4. Employment - No Action Required

1. Jr. High PEIMS

2. Intermediate Secretary

5. Superintendent's Evaluation

6. Superintendent's Contract

2. Other

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 Thursday, January 20, 2022, 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