

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, August 8, 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, August 8, 2022, 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. District and Board Goals

B. TIA Handbook

**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. Update on Campus & District Improvement Plans

2. Times for Public Hearing and Meeting on Monday, August 29, 2022.

3. Back to School Schedule for August

4. Sports Complex Update

**C. Director of Curriculum and Special Programs - Paula Kinslow**

1. Timeline for Accountability Ratings

**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 setting the date, time and location for the public hearing on the 2022-2023 budget and tax rate.**

**C. Consideration and possible action on the Clyde CISD proposed budget for the 2022-2023 school year.**

**D. Consideration and possible action to set the Clyde CISD proposed tax rate for the 2022-2023 school year.**

**E. Consideration and possible action on the 2022-2023 Clyde CISD Student Code of Conduct.**

**F. Consideration and possible action on resolutions that authorize retention stipends for the 2022-2023 school year.**

**G. Consideration and possible action on an update to DCB(L) and DCE(L) associated with updating the position title of network administrator to system administrator.**

**H. Consideration and possible action to approve policy update 119.**

**I. Consideration and possible action on approving teachers under our local District of Innovation rule.**

**J. Consideration and possible action to adopt the District's professional development plan in accordance with the State's Continuing Education and Training Clearinghouse and local requirements.**

**K. Consideration and possible action on the Teacher Incentive Allotment (TIA) spending plan for Clyde CISD.**

**IX. Closed Session**

A. Personnel (Gov't Code 551.074)

1. Employment - Action Required

a. Jr. High Teacher

b. High School Teacher/Coach

c. Jr. High Teacher/Coach

2. Resignation/Retirement - Action Required

a. Jr. High Teacher

b. Elementary Teacher

- c. Jr. High Teacher/Coach
- 3. Employment - No Action Required
  - a. Elementary Aide
  - b. Intermediate Aide
  - c. Cafeteria
  - d. Cafeteria
  - e. Cafeteria
  - f. Cafeteria
  - g. Elementary Aide
- 4. Retirement/Resignation No Action Required
  - a. Cafeteria
  - b. Elementary Aide
- 5. Other
- B. Superintendent's Contract (Gov't Code 551.074)
- C. Deliberation Regarding Security or Security Audits (Govt. Code 551.076)
- X. Open Session: Act Upon Items Discussed in Closed Session as Needed**
- A. Personnel
  - 1. Consider accepting resignations/retirements as presented.
  - 2. Consider approval of employment as presented.
- 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, August 4, 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.

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Gary Speegle, Interim Superintendent