

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, July 13, 2009**

**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, July 13, 2009, at 7:00 PM at the Clyde High School Library, 500 Hays Rd, Clyde, TX 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 Quorum
3. Pledges of Allegiance
4. Recognition of Visitors/Public Comment:
5. Consent Agenda
  1. Minutes of Previous Meeting
  2. Budget Amendments
  3. Superintendent Reports
    1. Professional Resignations: Mike Wetsel, Lisa Justice, Jennifer Haney
    2. Federal Grants Applications Completed
    3. Revised HB 3 and Graduation Requirements
  6. Reports
    1. Principals Reports
      1. Terry Phillips-Summer Projects
      2. Assistant Superintendent of Finance-
        1. Monthly Financials
        3. Director of Student Support Services-Recent Projects
      7. New Business
        1. Construction Update and Facility Planning
          1. Current Construction Projects
          2. Bus Barn Relocation
          3. Long Range Facility Planning
        2. Counselor Update-Jennifer Seekins
        3. Consider Approval of Salary and Stipend Schedules for 2009-10 School Year
          1. Maintenance, Custodial, Cafeteria
          2. Transportation
          3. Aides, Secretaries, Teachers
          4. Stipend Schedule
          5. Administrators
        4. Designate a Delegate and an Alternate Delegate for the 2009 Delegate Assembly
      8. Closed Session:
        1. Personnel (Texas Gov't Code 551.074)
        2. Director of Technology
        3. Superintendent Mid-Year Evaluation-Review Performance Indicators
      9. Open Session to Consider and Action on Items Discussed in Executive Session if Needed
        1. Hire Director of Technology
      10. 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 , 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.**

