

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, September 14, 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, September 14, 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 a Quorum
3. Pledges of Allegiance
4. Recognition of Visitors/Public Comment: All persons who address the Board at this time must complete a registration form before the meeting begins.
5. Consent Agenda
 - A Minutes of Previous Meetings
 - B Financial Reports
 - (i) Budget Amendments
 - C Superintendent Reports
 - (i) Future Board Meeting Dates
 - (ii) Enrollment Comparison
 - (iii) Resignations: David Watkins, Raenese Byrom
6. Reports
 - A Principal Reports
 - (i) Terry Phillips - New Schedule & Opening of Stadium
 - (ii) Greg Edwards - Enrollment & Athletics
 - (iii) Traci Yandell - UIL; Punt, Pass and Kick; & Fundraiser
 - (iv) Kim Jones - TPRI & STEPS screeners, New Speech/Rtl, & Pep Rally
 - B Director of Student Support Services - Facilities Planning
 - C Assistant Superintendent of Finance - Monthly Financials
 - D Director of Curriculum/Special Programs - Celebrate Freedom Week & Constitution Day
7. New Business
 - A Construction Update
 - (i) New Construction
 - (ii) Long Range Facility Planning
 - B Consider Resolution for Extra-Curricular Status of 4-H
 - C Consider Legal Services Retainer Agreements - Walsh, Anderson, Brown, Schulze & Aldridge, P.C., and Schwartz & Eichelbaum, P.C. (ESC-14)
 - D Consider Adoption of Professional Pay Scale
 - E Consider Clyde CISD Travel Guidelines
 - F Consider Nominations for Board of Directors for Jones County Appraisal District
8. Closed Session
9. Open Session to consider any action on item discussed in Closed Session if needed.
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.

