

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR - BOARD OF TRUSTEES
Monday, February 8, 2010

AGENDA: Notice is hereby given that a Regular of the Board of Trustees of Clyde Consolidated Independent School District will be held on Monday, February 8, 2010, 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).

- 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 the meeting begins.
- V. Student Recognition: Gold Rush
- VI. Consent Agenda
 - A. Minutes of the Previous Meetings
 - B. Reports
 1. Budget Amendments
 2. Enrollment Comparisons
 3. Transportation Monthly Mileage Report
 - VII. Reports
 - A. Principal Reports
 1. Terry Phillips - Calendar Update
 2. Greg Edwards - After School Programs & Field Trips
 3. Traci Yandell - Tutorials, Technology, Recent Happenings & Upcoming Events
 4. Kim Jones - T.P.R.I. Progress, Stds Based IEP's, Interventions & Upcoming Events
 - B. Asst. Superintendent of Finance/CFO - Dobie Williams
 1. Current Month Cash Position
 2. Investment Report
 3. Tax Collection Report
 4. Utilities Report
 5. Combined Funds Board Report
 6. Cash Receipts Journal
 7. Check Payments for January
 8. Cash Flow
 - C. Director of Curriculum and Special Programs - Paula Kinslow
 1. Counselors Spotlight
 - D. Director of Student Support Services - Ted Merryman
 1. Sale of Portable Buildings & Miscellaneous Construction
 - E. Director of Technology - Mike Neal
 1. Parent Notification System
 - VIII. Business
 - A. Consider Construction
 1. New Construction
 2. Junior High Roof Project
 3. Bus Barn Relocation
 - B. Consider all Matters Incident and Related to the Issuance and Sale of "Clyde CCISD Unlimited Tax School Building Bonds, Series 2010," Including the Adoption of an order Authorizing the Issuance of Such Bonds
 - C. Order a General Board of Trustee Election for Clyde CISD Places 6 & 7 for Saturday May 8, 2010
 - D. Announce School Board Training Hours
 - E. Consider Textbook Certification Form for School Year 2010-11
 - F. Consider Aligning CHS/JH Course Offerings with New TEA Guidelines
 - G. Board Training Opportunities
 - IX. Closed Session
 - A. Personnel - Consider Administrator's Contracts (Gov't 551.074)
 - B. Real property- Deliberate the purchase, exchange, lease, or value of real property (Gov't § 551.072)
 - X. Open Session: Act upon Items discussed in Closed Session as Needed
 - A. Personnel
 - B. Consider Contracts of:
 1. Superintendent
 2. Assist. Supt. of Finance/CFO
 3. Dir. of Student Support Services

4. Dir. of Curriculum/Special Programs
 5. Dir. of Technology
 6. Athletic Director
 7. High School Principal
 8. Asst. HS Principal
 9. Jr. High Principal
 10. Asst. JH Principal
 11. Intermediate School Principal
 12. Elementary Principal
- 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 , 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.

Gary Speegle, Interim Superintendent