

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR - BOARD OF TRUSTEES
Monday, August 16, 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, August 16, 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. Consent Agenda
 - A. Minutes of the Previous Meetings
 - B. Reports
 - 1. Budget Amendments
 - 2. Transportation Monthly Mileage Report
 - 3. Professional Resignation
 - a. Karen Lawson
 - VI. Reports
 - A. Principal Reports
 - 1. Terry Phillips - Athletic Schedules/Calendar/Beginning of School Items
 - 2. Greg Edwards - Jr. High improvements, New Student Registration, 1st Days of School
 - 3. Traci Yandell - Theme, New Programs, and CScope
 - 4. Kim Jones - Enrollment Update; Meet the Teacher; and Staff Development
 - 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 July
 - 8. Cash Flow
 - C. Director of Curriculum and Special Programs - Paula Kinslow
 - 1. Appraisal Calendar
 - 2. Accountability Ratings
 - D. Director of Student Support Services - Ted Merryman
 - 1. Update - Long Range Facility Plan
 - VII. Business
 - A. Construction and Facility Planning
 - 1. Bond Construction Report
 - 2. Consider Bids for Junior High Auxiliary Gym
 - 3. Consider Paving at High School
 - B. Discuss Clyde CISD Budgets for 2010-11
 - C. Consider Ordination to Set Tax Rate
 - D. Consider Campus and District Improvement Plans
 - E. Consider Clyde CISD Student Code of Conduct
 - F. Consider Resolution Regarding Extracurricular Status of 4-H Organization and Naming Jerry Warren as an Adjunct Staff Member for 2010-11
 - G. Presentation of TASBO Staffing Report
 - H. Board Report Request
 - VIII. Closed Session
 - A. Resignation/Employment of Personnel (Texas Gov't Code 551.074)
 - B. Purchase, Exchange, Lease, Or Value of Real Property (Texas Gov't Code § 551.072)
 - IX. Open Session: Action, if any on Items Discussed in Closed Session:
 - A. Personnel
 - X. 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