

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, January 23, 2023

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, January 23, 2023, at 6:45 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. Honor Board Members for School Board Recognition Month

VI. Public Hearing on 2021-2022 Texas Academic Performance Report

VII. Discussion:

A. Fiscal Year 2022 Annual Audit Presentation - Audit Firm of James E. Rodgers & Company

B. Jr. High and High School Principal's Report

C. Athletics Digital Display Boards

D. First Reading of Policy Update 120

VIII. 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

8. Projects and/or Repairs Update

B. Superintendent Report:

1. Enrollment Comparisons

2. TASA Midwinter Conference

3. Spring Student Recognition

4. Contract Consideration Timeline

5. 88th Legislative Session

C. Director of Curriculum and Special Programs - Paula Kinslow

1. 2021-2022 Federal School Report Card

2. Proposed 2023-2024 Calendars

3. 2022-2025 School Safety Grant

4. 2021-22 TAPR

IX. Board Requests

X. 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 the fiscal year 2022 annual audit presented by James E. Rodgers and Company.

C. Consideration and possible action on an agreement with James Rodgers and Company as external auditor for Clyde CISD for the year ending August 31, 2023.

D. Consideration and possible action to renew the West Texas Food Service Cooperative Interlocal Agreement for the upcoming 2023-2024 school year.

E. Consideration and possible action on ordering a general election of the Board of Trustees for Places 1 & 2.

F. Consideration and possible action on assigning an Integrated Pest Management (IPM) coordinator to the district.

XI. Closed Session

A. Personnel (Gov't Code 551.074)

1. Resignation/Retirements - Action Required

2. Employment - Action Required

- 3. Resignation/Retirement - No Action Required
 - a. Elementary Aide
 - b. Intermediate Aide
- 4. Employment - No Action Required
- 5. Other
- B. Superintendent Evaluation (Govt 551.074)
- C. Personally Identifiable Student Information (Govt 551.0821)
- D. Deliberation Regarding Security or Security Audits (Govt 551.076)

XII. Open Session: Act Upon Items Discussed in Closed Session as Needed

XIII. 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, January 19, 2023, 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