

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR - BOARD OF TRUSTEES
Monday, February 14, 2011

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 14, 2011, at 7:00 PM at the Clyde Intermediate School Library, 505 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 - Certified Nursing Assistants - CNAs
- 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 - Flood and accommodations, All State Band Member - Diehlman Estes
 - 2. Greg Edwards - Jr. High Choir, Cheerleading, Athletics
 - 3. Traci Yandell -Hoops for Hearts, Career Educators, Testing
 - 4. Kim Jones - Donuts for Dads, 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
 - C. Director of Curriculum and Special Programs - Paula Kinslow
 - 1. HB3 Accountability Changes
 - D. Director of Student Support Services - Ted Merryman
 - 1. Environmental - Facilities & Regulatory Compliance Rules
 - VIII. Business
 - A. Consider Construction and Infrastructure Projects
 - 1. Jr. High Auxiliary Gym
 - 2. Fiber Project
 - 3. Intermediate School
 - 4. Projects
 - B. AEP Score Presentation
 - C. Consider Clyde CISD Food Allergy Guidelines
 - D. Announce School Board Training Hours
 - E. Order a General Board of Trustee Election for Clyde CISD Places 1 & 2 for Saturday May 14, 2011
 - F. Consider Textbook Certification Form for School Year 2011-12
 - G. Consider TASB-initiated localized updates: Policy Update 89, affecting local policies
 - CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT
 - EEJA(LOCAL): INDIVIDUALIZED LEARNING - CR. BY EXAMINATION WITH PRIOR INSTRUCTION
 - EEJB(LOCAL): INDIVIDUALIZED LEARNING - CR. BY EXAMINATION W/O PRIOR INSTRUCTION
 - EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES
 - EHDB(LOCAL): ALT. METHODS FOR EARNING CREDIT - CR. BY EXAM W/ PRIOR INSTRUCTION
 - EHDC(LOCAL): ALT. METHODS FOR EARNING CREDIT - CR. BY EXAM W/O PRIOR INSTRUCTION
 - EHDD(LOCAL): ALT. METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CR.
 - EHDE(LOCAL): ALT. METHODS FOR EARNING CREDIT - DISTANCE LEARNING
 - FD(LOCAL): ADMISSIONS
 - H. Consider Update to Stipend Schedule
 - I. Consider Committing a Portion of CCISD Fund Balance
 - J. Board Meeting Dates, Changes and Workshops

K. Consider possible dates for Board Training and Update District Goals

L. Board Report Requests

IX. Closed Session

A. Personnel - Administrator's Contracts / District Level Technology Personnel (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

XI. Adjournment

9. Jr. High Principal

10. Asst. JH Principal

11. Intermediate School Principal

12. Elementary Principal

13. Network Administrator

14. Technology Integrator

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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