

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, February 20, 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, February 20, 2023, at 6:00 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).

1. **Call to Order**
2. **Announcement of a Quorum**
3. **Pledges of Allegiance**
4. **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**
5. **Student Recognition: Clyde Elementary**
6. **Discussion:**
 1. Property Value Study (PVS)
 2. Midyear Athletics Program Update
 3. Elementary and Intermediate Principal's Report
 4. Review CDA(LOCAL) Investment Policy
 5. Intruder Detection Audit
7. **Reports**
 1. **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. Project and/or Repairs Update
 2. **Superintendent Report:**
 1. Enrollment Comparisons
 2. Board Training
 3. 22-23 Weather Closures Impact on Instructional Minutes and Staff Contract Days
 4. Land Donation Closing Update
 3. **Director of Curriculum and Special Programs - Paula Kinslow**
 1. 2021-22 School Report Card
 2. Career Technical Education Awareness Month
 3. rootEd Program Update
 4. 2023 Accountability Refresh and Timeline
8. **Board Requests**
9. **Agenda Items:**
 1. **Consideration and possible action on the consent agenda.**
 1. Minutes of the Previous Meetings
 2. Financial Reports
 2. **Consideration and possible action on policy update 120.**
 3. **Consideration and possible action on revisions to the 2022-2023 second semester grading cycles due to weather closures.**
 4. **Consideration and possible action to accept the unopposed certificate related to the board election scheduled for May 6, 2023.**
 5. **Consideration and possible action to cancel the Clyde CISD Board of Trustees Election scheduled for May 6, 2023.**
 6. **Consideration and possible action on a proposed resolution to excuse staff weather closure days.**
 7. **Consideration and possible action on the proposed 2023-2024 school calendar.**

10. Closed Session

1. Personnel (Gov't Code 551.074)

1. Resignation - Action Required

1. High School Teacher

2. Employment - Action Required

1. Elementary/Intermediate Fine Arts Teacher

3. Retiring/Resignations - No Action Required

1. Transportation

2. High School Custodian

4. Employment - No Action Required

1. Intermediate Aide

2. Consideration and possible action on Administrator's Contracts (Campus, District & Technology) (Gov't Code 551.074)

3. Superintendent's Evaluation (Gov't Code 551.074)

4. Consideration and possible action on Superintendent's Contract (Gov't Code 551.074)

5. Real Property - Deliberate the purchase, exchange, lease or value of real property (Gov't 551.072)

6. Attorney Consultation - confidential student matter (Govt. Code 551.071)

7. Deliberation Regarding Security and Security Audits (Govt. 551.076)

8. Other

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

1. Personnel: Resignation/Retirement

2. Personnel: Employment

3. District and Campus Administrator Contracts

4. Superintendent's Contract

12. 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 Thursday, February 16, 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.

Bryan W. Allen, Superintendent