

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR - BOARD OF TRUSTEES**  
**Monday, March 28, 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, March 28, 2011, 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: Spring State Finalists: Vase Awards; Robotics; Choir; Band; Cross X Team
- 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, Student Successes, Band, Choir, UIL Academics
      - 2. Greg Edwards - Choir UIL Contest, Instructional Rounds, Track
      - 3. Traci Yandell - Opportunities for Student Participate (Bluebonnet Readers, Song Title Contest, Meet you at the Track) , Fast Track to TAKS
      - 4. Kim Jones - PALS; Principal's Book Club
    - 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. PBMAS CAMPUS REPORTS
        - a. Clyde High School
        - b. Junior High
        - c. Intermediate
        - d. Elementary
      - 2. STAAR Performance Labels AND Definitions
    - D. Director of Student Support Services - Ted Merryman
      - 1. Long Range Facility Plan
      - 2. Athletic Field House Repairs
      - 3. District Emergency Operations Drill
  - VIII. Business
    - A. Construction/ Infrastructure
      - 1. Junior High - Auxiliary Gym
      - 2. Fiber Project Update
      - 3. Intermediate - Consider Engineer's Report
      - 4. Elementary School - Changes
    - B. Annual School Health Advisory Council (SHAC) Report to Board of Trustees
    - C. Appoint Election Judges and Alternates, Acting Secretary, Early Voting Clerk, and Deputy Early Voting Clerk for the May 14, 2011 Board of Trustee Election
    - D. Transportation Audit Report
    - E. Consider Teacher Portal Waiver
    - F. Election of Member of Board of Directors for ESC-14
    - G. Consider School Grade Levels
  - IX. Closed Session
    - A. Resignation/Employment of Personnel (Gov't 551.074)

B. Consider Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel (Gov't 551.074)

1. Re-employ Probationary Contract Employees
  2. Terminate Probationary Contract Employees
  3. Renew Term Contract Employees
  4. Propose Nonrenewal Term Contract Employees
- X. Open Session: Act upon Items discussed in Closed Session as Needed

A. Personnel

1. Re-employ Probationary Contract Employees
2. Terminate Probationary Contract Employees
3. Renew Term Contract Employees
4. Propose Nonrenewal Term Contract Employees

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 25th of March, 2011, 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.**

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Gary Speegle, Interim Superintendent