

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, May 15, 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, May 15, 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).

**I. Call to Order**

**II. Announcement of a Quorum**

**III. Pledges of Allegiance**

**IV. Canvass Voting Results from May 6, 2023 Board of Trustees Election**

**V. Honor Outgoing Board Member**

**VI. Swearing in of Board Members**

**VII. Student Recognition - High School**

**VIII. 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**

**IX. Discussion:**

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

B. Preliminary Values

C. Roof Repairs and Insurance Update

**X. 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/Repairs Report

**B. Superintendent Report:**

1. Enrollment Comparisons

2. Summer Hours

3. Summer Board Calendar - Meetings and Budget Workshops

4. High School Graduation

5. Region 14 Nurse of the Year

6. TASB Staffing and Salary Review Timeline

7. Legislative Update

**C. Director of Curriculum and Special Programs - Paula Kinslow**

1. Adjusted T-TESS Timeline for TIA

2. Special Education/Section 504 Annual School Board Report

3. TCLAS Grant Update

4. SHAC 2022-23 Annual Report

5. STAAR Parent Resources from TEA

**XI. Board Requests**

**XII. Agenda Items:**

**A. Consideration and possible action on the consent agenda**

1. Minutes of the Previous Meetings

2. Financial Reports

B. Consideration and possible action on Chromebook purchases using ESSER funds.

C. Consideration and possible action on the purchase of interactive displays for classrooms using ESSER funds.

D. Consideration and possible action on submitting a waiver for professional development minutes to the Texas Education Agency for the 23-24 school year.

E. Consideration and possible action on moving the regularly scheduled August school board meeting from August 21st to August 14th at 6:00 p.m.

**XIII. Closed Session**

**A. Personnel (Gov't Code 551.074)**

1. Retirements/Resignations

- 2. Elementary Teacher
- 3. Employment
  - a. Intermediate Special Education Teacher
  - b. Elementary Teacher
  - c. Intermediate Teacher
  - d. High School Teacher
  - e. High School Teacher
  - f. Elementary Assistant Principal
- 4. Employment - No Action Required
  - a. Intermediate Aide
  - b. High School Cafeteria
  - c. Intermediate LVN
  - d. Elementary Aide
- 5. Resignations/Retirement - No Action Needed
  - a. High School Cafeteria
- 6. Intermediate LVN
- 7. Elementary Aide
- B. Personnel (Gov't Code 551.074) - Other**
- C. Personally Identifiable Student Information (Gov't Code § 551.0821)**
- D. Security Audit (Gov't Code § 551.076)**
- XIV. Open Session: Act Upon Items Discussed in Closed Session as Needed**
- A. Personnel
  - 1. Consider accepting resignations/retirements as presented.
  - 2. Consider approval of employment as presented.
- XV. Action Item**
- A. Election of Officers for the Clyde CISD Board of Trustees
- XVI. 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 May 11, 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.

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Gary Speegle, Interim Superintendent