

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, June 19, 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, June 19, 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. **Discussion:**
 - A. TASB Delegate Assembly
 - B. First Reading of Policy Update 121
 - C. Dress Code School Year 23/24
 - D. Review Board Operating Procedures
6. **Reports**
 - A. **Asst. Superintendent of Finance/CFO - Terry Phillips**
 - i. Current Month Cash Position
 - ii. Tax Collection Report
 - iii. Utilities Report
 - iv. Investment Report
 - v. Combined Funds Board Report
 - vi. Cash Receipts Journal
 - vii. Check Payments for
 - viii. Projects/Repairs Update
 - B. **Superintendent Report:**
 - i. Enrollment Comparisons
 - ii. UIL Calendar 2023-24
 - iii. Campus Student Handbooks, Employee Handbook and Student Code of Conduct 2023-24
 - iv. July Board Meeting and Budget Workshop Schedule
 - v. Texas Instructional Leadership (TIL) training
 - vi. Beginning of Year Board Breakfast for Staff
 - vii. Legislative Update
 - viii. District Hours for Independence Holiday
 - C. **Director of Curriculum and Special Programs - Paula Kinslow**
 - i. 2023 Preliminary STAAR Scores
 - ii. GT Program Update
 - iii. CTE Program Update
 - iv. Credit by Exam Report for 2022-2023
 - v. 2023-24 Federal Grant Applications
7. **Board Requests**
8. **Agenda Items:**
 - A. **Consideration and possible action on Consent Agenda**
 - i. Minutes of the Previous Meetings
 - ii. Financial Reports
 - B. **Consideration and possible action on Clyde CISD meal prices 2023-24**
 - C. **Consideration and possible action on the revised 2023-2024 Clyde CISD school calendar.**
 - D. **Consideration and possible action on amending the SY 22/23 stipend schedule to include a \$500 wellness coordinator stipend.**
 - E. **Consideration and possible action on the nomination of Mr. Greg Welch as the Region 14 Representative on the TASB Board of Directors.**
 - F. **Consideration and possible action on selecting a bank depository contract for District funds.**
9. **Closed Session**
 - A. **Personnel (Tex. Gov't Code § 551.074)**
 - i. **Retirement/Resignations:**
 - a. Intermediate Teacher
 - b. Intermediate Teacher

- c. Jr. High Coach
- d. Elementary/Intermediate Teacher
- e. High School Teacher
- ii. **Employment: Current Openings and Recommendations - Action Required**
- a. Elementary/Intermediate Music Teacher
- b. Intermediate Teacher
- c. Intermediate Teacher
- d. Intermediate Teacher Special Education
- e. Intermediate Special Ed Teacher
- f. Jr. High Teacher
- g. Jr. High Teacher
- h. Jr. High Teacher
- i. High School Teacher
- j. High School Teacher
- k. High School Teacher

iii. **Employment - No Action Required**

- a. LVN
- b. Elementary Aide
- c. Elementary Secretary
- d. Intermediate Aide
- e. Elementary Aide
- f. Elementary Cafeteria
- iv. **Retirement/Resignations - No Action Required**
- a. High School Custodian
- b. Maintenance
- v. **Other**

B. **Deliberation Regarding Security Personnel (Tex. Gov't Code § 551.076)**

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

- A. Consider approval of resignations/retirements as presented.
- B. Consider approval of employment as presented.

11. **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 Wednesday, June 14, 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