

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, July 17, 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, July 17, 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:**
 1. 2023-24 Athletic Code of Conduct
 2. Employee Handbook 23-24
 3. Student Code of Conduct 2023-2024 First Reading
 4. Review Mission, Vision and Core Beliefs
 5. Refresh of A-F System
 6. TASO Abuse of Officials Policy 2023-2024
6. **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. Projects & Repairs Update
 2. **Superintendent Report:**
 1. August Board Meeting and Budget Calendar
 2. District and Board Goals
 3. Walsh Gallegos District Legal Firm Retainer 2023-2024
 4. Sports Complex Update
 3. **Director of Curriculum and Special Programs - Paula Kinslow**
 1. Summer School Report
 2. PAPER Tutoring Renewal and Expansion
7. **Board Requests**
8. **Agenda Items:**
 1. **Consideration and possible action on Consent Agenda**
 1. Minutes of the Previous Meetings
 2. Financial Reports
 2. **Consideration and possible action on the 2023-2024 Appraisal Calendars**
 3. **Consideration and possible action on selecting a delegate and possible alternate for the TASB Delegate Assembly on September 30th.**
 4. **Consideration and possible action on Policy Update 121.**
 5. **Consideration and possible action on conveyance of a property located at 504 South 3rd Street, Clyde, Texas 79510.**
9. **Closed Session**
 1. **Personnel (Gov't Code 551.074)**
 1. Retirements/Resignations:
 1. High School Principal
 2. High School Teacher

2. Employment: Current Openings and Recommendations
 1. Intermediate/Elementary Music Teacher
 2. High School Principal
 3. High School English Teacher
 4. High School English Interventionist Teacher
 5. High School Dean of Students
 6. High School English Teacher
 7. High School Math Teacher
 8. Elementary Teacher
3. Employment - No Action Required
 1. Elementary Secretary
 2. Bus Mechanic
 3. Elementary Aide
 4. Other
5. Retirement/Resignations - No Action Required
2. **Deliberation Regarding Security or Security Audits (Gov't Code 551.076)**
10. **Open Session: Act Upon Items Discussed in Closed Session as Needed**
 1. Consider accepting resignations as presented
 1. High School Principal - Mr. Don Heseman
 2. High School English Teacher - Adriane Chrintine Smith Seeds
 2. Consider approval of employment as presented
 1. Elementary/Intermediate Music Teacher - Jese Holland
 2. High School English Teacher - Mr. James Altieri
 3. High School English Interventionist - Mrs. Kayla Zeigler
 4. High School Principal - Mr. Casey Hodges
 5. High School Dean of Students - Mr. Brian Davis
 6. High School Math Teacher - Mrs. Rachel Casey
11. **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, July 13, 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