

**Notice of Regular Meeting
Board of Trustees
Monday, May 20, 2024**

A Regular Meeting of the Board of Trustees will be held on Monday, May 20, 2024, beginning at 6:00 PM, in the Clyde Auxiliary Building, 2515 South Access Road West, Clyde, Texas 79510.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

The Board may close this meeting to consult with its attorney on any item posted on this agenda in order to receive legal advice or to maintain the attorney-client privilege. The Board may also close the meeting to consult with its attorney on any other matter when the attorney's professional and ethical duty to the Board requires a confidential communication.

- 1. Call to Order**
- 2. Announcement of a Quorum**
- 3. Pledges of Allegiance**
- 4. Honor Outgoing Board Member**
- 5. Swearing in of Board Members**
- 6. Student Recognition: High School**
- 7. 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**
- 8. Discussion:**
 1. Chromebook proposal
 2. Health Insurance-Review and/or approve Medical plans and rates
 1. Whitney Hill - FBMC Benefits Management
 1. Review and /or approval of joining FMBC Benefits Management
 2. Frank Hejtmanek - Higginbotham
 1. Review and/or approval of joining the West Texas Public Schools Employee Benefits Coop (WTXEBC)
 3. Nick Long - Alliant Insurance Services
 1. Review and/or approve joining the Alliance Insurance Group
 3. Scoreboards
 4. Elementary and Intermediate Principal's Report
 5. Preliminary Values
- 9. 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 Report

2. Superintendent Report:

1. Enrollment Comparisons
2. Summer Hours
3. Summer Board Calendar - Meetings and Budget Workshops
4. High School Graduation

3. Director of Curriculum and Special Programs - Paula Kinslow

1. SHAC 2023-2024

10. Board Requests

11. 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 moving the regularly scheduled August school board meeting from August 19th to August 12th.

12. Employment of Mr. Bryan Allen as Superintendent of Clyde CISD

13. Closed Session

1. Personnel Narrative May 2024

2. Personnel (Gov't Code 551.074)

1. Retirements/Resignations - Action Required

1. Technology Integrator
2. Intermediate Teacher
3. Elementary Principal
4. High School Teacher
5. Jr. High SpEd Teacher
6. High School Teacher/Girl's Volleyball Head Coach
7. High School Teacher
8. Elementary Teacher
9. Jr. High Principal
10. Jr High Teacher
11. CFO/Assistant Superintendent

2. Employment - Action Required

1. Educational Instructional Technologist
2. High School English Teacher
3. Jr. High Teacher/Coach
4. High School Teacher
5. Intermediate SpEd Teacher
6. Elementary Teacher

3. Retirement/Resignations - No Action Required

1. Cafeteria
2. Intermediate Aide
3. Jr. High Nurse
4. Elementary Aide
5. Administrative Assistant
6. Jr. High Library Aide

4. Employment - No Action Required

1. High School Custodian
2. Intermediate Secretary

3. Family Service Worker - Head Start
 4. Elem/Int PEIMS
 5. Intermediate Aide
 6. Jr. High LVN
3. Other
14. **Open Session: Act Upon Items Discussed in Closed Session as Needed**
 15. Consider approval to accept Resignations/Retirements of:
 16. Consider approval to approve the employment for:
 17. Consider approving a partnership with Blake Fulenwider to purchase scoreboards for the High School.
 18. Consider approving purchasing Chromebooks.
 19. Consider approval of Health Insurance
 20. **Adjournment**
 21. Review and/or approval of joining the West Texas Public Schools Employee Benefits Coop (WTXEBC)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

On Thursday, May 16, 2024 a copy of this notice was posted on the bulletin board at the entrance of the Clyde CISD Administration Building, 526 Shalimar Drive, Clyde, TX 79510, and posted to the District's internet website.

Bryan W. Allen, Superintendent (For the Board of Trustees)