

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
SPECIAL - BOARD OF TRUSTEES
Wednesday, January 14, 2015

AGENDA: Notice is hereby given that a Special of the Board of Trustees of Clyde Consolidated Independent School District will be held on Wednesday, January 14, 2015, at 12:00 PM at the Office, Shalimar Dr, 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. Announce Quorum
 - III. Open Forum
 - IV. Agenda Items:
 - A. Approve amendments to the bylaws; 2.10, 6.05(c)(3), 8.01, 9.02.
 - B. Approve application for status as a nonprofit corporation with Texas Secretary of State.
 - V. Close Session
 - VI. Open Session
 - VII. 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 9th day of January 2015, 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