

Regular

The Clyde Consolidated Independent School District held a Regular on Monday, July 13, 2009 at 7:00 PM at the Clyde High School Library, 500 Hays Rd, Clyde, TX 79510

1. Call to order

2. Announcement of Quorum

3. Pledges of Allegiance

4. Recognition of Visitors/Public Comment:

5. Consent Agenda

5.A Minutes of Previous Meeting

5.B Budget Amendments

5.C Superintendent Reports

5.C (i) Professional Resignations: Mike
Wetsel, Lisa Justice, Jennifer Haney

5.C (ii) Federal Grants Applications
Completed

5.C (iii) Revised HB 3 and Graduation
Requirements

6. Reports

6.A Principals Reports

6.A (i) Terry Phillips-Summer Projects

6.B Assistant Superintendent of Finance-

6.B (i) Monthly Financials

6.C Director of Student Support Sevices-
Recent Projects

7. New Business

7.A Construction Update and Facility Planning

7.A (i) Current Construction Projects

7.A (ii) Bus Barn Relocation

7.A (iii) Long Range Facility Planning

7.B Counselor Update-Jennifer Seekins

7.C Consider Approval of Salary and Stipend
Schedules for 2009-10 School Year

7.C (i) Maintenance, Custodial, Cafeteria

7.C (ii) Transportation

7.C (iii) Aides, Secretaries, Teachers

7.C (iv) Stipend Schedule

7.C (v) Administrators

7.D Designate a Delegate and an Alternate
Delegate for the 2009 Delegate Assembly

8. Closed Session:

8.A Personnel (Texas Gov't Code 551.074)

8.B Director of Technology

8.C Superintendent Mid-Year Evaluation-Review
Performance Indicators

**9. Open Session to Consider and Action on Items
Discussed in Executive Session if Needed**

9.A Hire Director of Technology

10. Adjournment

Presiding Officer

Board Secretary