

Regular

The Clyde Consolidated Independent School District held a Regular on Monday, August 10, 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) PDAS Appraisers & Teacher Appraisal
Calendar for 2009-10 School Year

5.C (ii) District Awards for Teachers
Excellence

6. Reports

6.A Principals Reports

6.A (i) Terry Phillips-New High School
Offerings

6.A (ii) Greg Edwards - School Opening

6.A (iii) Traci Yandell - School Theme,
Love and Logic Concept

6.A (iv) Kim Jones -

6.B Assistant Superintendent of Finance-

6.B (i) Monthly Financials

6.C Director of Student Support Sevices

6.D Director of Curriculum/Special Programs -
Paula Kinslow

6.D (i) Accountability Ratings

6.D (ii) Summer Professional
Development

6.E Director of Technology - Mike Neal

6.E (i) Atomic Learning

6.E (ii) Technology Training

7. New Business

7.A Construction Update

7.B Consider Proposed Tax Rate for Required
Publication at Public Hearing

7.C Consider Date for Public Hearing for
Budget and Tax Rate

7.D Consider Campus and District Improvement
Plans

7.E Consider Student Code of Conduct

7.F Consider Board Operating Procedures

7.G Consider MOU between CCISD and Central
Texas Head Start

8. Executive Session:

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

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

10. Adjournment

Presiding Officer

Board Secretary