

Regular

The Clyde Consolidated Independent School District held a Regular on Monday, October 12, 2009 at 7:02 PM at the Clyde High School Library, 500 Hays Rd, Clyde, TX 79510

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 the meeting begins.

5. Consent Agenda

5.A Minutes of Previous Meetings

5.B Assistant Superintendent of Finance Reports

5.B (i) Current Month Cash Position

5.B (ii) Tax Collection Report

5.B (iii) Utilities Report

5.B (iv) Recap Comparison of Revenue to Budget

5.B (v) Combined Funds Board Report

5.B (vi) Cash Receipts Journal

5.B (vii) Check Payments for September

5.C Superintendent Reports

5.C (i) Enrollment Comparisons

6. Reports

6.A Principal Reports

6.A (i) Terry Phillips - Upcoming Events and Yearbook Presentations

6.A (ii) Greg Edwards - Pen Pal Project, C-Scope progress, & Math Consultant

6.A (iii) Traci Yandell - Upcoming Events & Benchmarks

6.A (iv) Kim Jones - Fall Carnival, All-Day Conference, & Red Ribbon Week

6.B Director of Student Support Services - Ted Merryman

6.B (i) Transportation Report

6.C Director of Curriculum/Special Programs

6.C (i) Highly Qualified Report

6.C (ii) Field Test TAKS-M Test Report

6.C (iii) Vertical Team Report

6.D Director of Technology - Mike Neal

6.D (i) Technology Integrator Position

7. Business

7.A Construction Update & Facility Planning

7.A (i) New Construction

7.A (ii) Stadium Parking - Mr.
Phillips

7.A (iii) Considerations from
Construction Workshop

7.B TASB Report

7.C Consider Approval of School Health
Advisory Committee (SHAC) Members

7.D Consider Policy 86 Update

7.E Consider Nominations for Callahan,
Shackelford, & Taylor County Tax Appraisal
Districts

8. Closed Session: Personnel (Gov't Code 552.102)

**9. Open Session: Act upon Items in Closed Session
as Needed.**

10. Adjournment

Presiding Officer

Board Secretary