

Regular

The Clyde Consolidated Independent School District held a Regular on Monday, December 14, 2009 at 7:01 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 the Previous Meetings

5.B Reports

5.B (i) Budget Amendments

5.B (ii) Enrollment Comparisons

5.B (iii) Transportation Monthly Mileage Report

5.B (iv) Human Resources Management - H.Q. Report Updated

5.B (v) Staff Development and Professional Growth

5.B (vi) Educational Leadership

5.B (vii) Counseling Services Update

6. Reports

6.A Principal Reports

6.A (i) Terry Phillips - Calendar Update; CHS - College Going Culture; Band/Choir Concerts

6.A (ii) Greg Edwards - Textbook Report; Choir & Band Concerts; Academic Meet Results

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

6.A (iv) Kim Jones - Christmas Program and Reading Naturally

6.B Asst. Superintendent of Finance/CFO - Dobie Williams

6.B (i) Current Month Cash Position

6.B (ii) Investment Report

6.B (iii) Tax Collection Report

6.B (iv) Utilities Report

6.B (v) Recap Comparison of Revenue to Budget

6.B (vi) Combined Funds Board Report

6.B (vii) Cash Receipts Journal

6.B (viii) Check Payments for October

6.B (ix) Cash Flow

6.C Director of Student Support Services - Ted Merryman

6.C (i) Facility Plan (2009-14) -will be handed out at meeting

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

6.D (i) Consider Approval of 2010-11 School Calendar - will be handed out at meeting

6.E Fall Sports Update - Coach Ritchey

7. **Business**

7.A Consider Annual Financial Audit - Rick Rodgers

7.B Construction Update & Facility Planning

7.B (i) Bond Construction Report

7.B (ii) Drainage Solutions

7.B (iii) Bus Barn Relocation

7.C Consider Investment Policy Resolution

7.D Consider Contract for West Texas Food Service Cooperative

7.E Consider Proposal to Conduct An Employee Survey

7.F Announce School Board Training Hours for 2009

8. **Closed Session**

8.A Personnel (Gov't Code 552.102)

8.B Purchase, Exchange, Lease, or Value of Real Property (Gov't Code 551.072)

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

10. **Adjournment**

Presiding Officer

Board Secretary