

## Regular

The Clyde Consolidated Independent School District held a Regular on Monday, August 16, 2010 at 7:00 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) Transportation Monthly Mileage Report

5.B (iii) Professional Resignation

5.B (iii) (a) Karen Lawson

### 6. Reports

6.A Principal Reports

6.A (i) Terry Phillips - Athletic Schedules/Calendar/Beginning of School Items

6.A (ii) Greg Edwards - Jr. High improvements, New Student Registration, 1st Days of School

6.A (iii) Traci Yandell - Theme, New Programs, and CScope

6.A (iv) Kim Jones - Enrollment Update; Meet the Teacher; and Staff Development

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) Combined Funds Board Report

6.B (vi) Cash Receipts Journal

6.B (vii) Check Payments for July

6.B (viii) Cash Flow

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

6.C (i) Appraisal Calendar

6.C (ii) Accountability Ratings

6.D Director of Student Support Services - Ted Merryman

6.D (i) Update - Long Range Facility Plan

## 7. **Business**

7.A Construction and Facility Planning

7.A (i) Bond Construction Report

7.A (ii) Consider Bids for Junior High Auxiliary Gym

7.A (iii) Consider Paving at High School

7.B Discuss Clyde CISD Budgets for 2010-11

7.C Consider Ordination to Set Tax Rate

7.D Consider Campus and District Improvement Plans

7.E Consider Clyde CISD Student Code of Conduct

7.F Consider Resolution Regarding Extracurricular Status of 4-H Organization and Naming Jerry Warren as an Adjunct Staff Member for 2010-11

7.G Presentation of TASBO Staffing Report

7.H Board Report Request

## 8. **Closed Session**

8.A Resignation/Employment of Personnel (Texas Gov't Code 551.074)

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

## 9. **Open Session: Action, if any on Items Discussed in Closed Session:**

9.A Personnel

## 10. **Adjournment**

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Presiding Officer

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Board Secretary