

## Regular

The Clyde Consolidated Independent School District held a Regular on Monday, November 15, 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.

4.A Community Problem Solving Committee Report

### 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

### 6. Reports

6.A Principal Reports

6.A (i) Terry Phillips - Calendar Update, HPAC Opening

6.A (ii) Greg Edwards - Upcoming events, UIL academic meet

6.A (iii) Traci Yandell - Benchmark and Tutoring Update; Teachers and Technology; & Upcoming Events

6.A (iv) Kim Jones - mClass Math assessments, Family Thanksgiving meal, UIL

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

6.B (i) Current Month Cash Position

6.B (ii) Tax Collection Report

6.B (iii) Utilities Report

6.B (iv) Investment Report

6.B (v) Combined Funds Board Report

6.B (vi) Cash Receipts Journal

6.B (vii) Check Payments for October

6.B (viii) Cash Flow

6.C Director of Student Support Services -  
Ted Merryman

6.C (i) Seat Belt Grant Report

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

6.D (i) 2010 Gold Performance

6.D (ii) PBMAS - Quarterly Report -  
Principals

6.D (iii) Clyde Learning Community

## 7. **Business**

7.A Construction Update & Facility Planning

7.A (i) Current Projects Update

7.A (ii) Jr. High Auxiliary Gym

7.A (iii) Fiber Project

7.B Revisions to Student Code of Conduct -  
High School Handbook

7.C Recognizing Principals

7.D Transportation Audit - Region IV

7.E Peanut Policy at Elementary

7.F Board Evaluation

7.G Board Report Requests

## 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**

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Presiding Officer

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Board Secretary