

Regular

The Clyde Consolidated Independent School District held a Regular on Monday, March 16, 2015 at 7:00 PM at the Office, 526 Shalimar Dr, Clyde, TX 79510-3425

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 3:00 p.m. on the day of the meeting**

5. **Student Recognition: Clyde Intermediate**

6. **Discussion:**

6.A Discuss Waivers:

6.A (i) Missed Instructional Days for
2014-2015

6.A (ii) 2015-2016 Calendar

7. **Reports**

7.A Asst. Superintendent of Finance/CFO -
Terry Phillips

7.A (i) Current Month Cash Position

7.A (ii) Investment Report

7.A (iii) Tax Collection Report

7.A (iv) Utilities Report

7.A (v) Combined Funds Board Report

7.A (vi) Cash Receipts Journal

7.A (vii) Check Payments for February

7.B Superintendent Report:

7.B (i) Enrollment Comparisons

7.B (ii) TASB Summer Leader Institute
- San Antonio June 11-13, 2015 Fort
Worth June 18-20, 2015

7.B (iii) Weather Station at Clyde CISD

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

7.C (i) Proclamation 2015 IMA Selections

7.C (ii) Spring Professional
Development Update

7.C (iii) Update Clyde Education
Foundation

8. Agenda Items:

8.A Consider Approval of Consent Agenda:

8.A (i) Minutes of the Previous Meeting

8.A (ii) Financial Report

8.B Consider Approval to Accept the
Certification of Unopposed Candidates

8.C Consider and Take Action to Cancel the
Clyde CISD Board of Trustee Elections for
May 9, 2015.

8.D Consider Approval of Lunchroom Prices for
the 2015-2016 School Year

9. Closed Session

9.A Personnel (Gov't Code 551.074)

9.A (i) Resignation/Retiring

9.A (i) (a) Roger Waters - High
School - Head Volleyball Coach

9.A (i) (b) Joan Kniffen - Jr. High
Reading Teacher

9.A (i) (c) Lisa Connel - Nurse

9.A (i) (d) Shelley Watson - Jr.
High Assistant Principal

9.A (i) (e) Audrey Prater - Jr.
High Math Teacher

9.A (ii) Resignation/ No Action
Required

9.A (ii) (a) Shanda sloan -
Intermediate AIDE

9.A (iii) Employment

9.A (iii) (a) Head Volleyball
Coach/Teacher

9.A (iii) (b) Jr. High ELA Teacher

9.A (iii) (c) Jr. High Math Teacher

9.A (iii) (d) Jr. High Assistant
Principal

9.A (iii) (e) Nurse - Intermediate

9.A (iv) Employment/ No Action
Required

9.A (iv) (a) Instructional Aide -
Intermediate

9.A (v) Contract protocol

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

10.A Personnel

11. Adjournment

Presiding Officer

Board Secretary