BOARD MEETING MINUTES

A Regular Meeting of the Clyde Consolidated Independent School District Board of Trustees was held on Monday, July 14, 2025 at 5:45 PM in the Clyde Auxiliary Building, 2515 South Access Road West, Clyde, Texas 79510.

ATTENDANCE:

Jerry Don Black:	Present
Robert Frost:	Present
Jay Louder:	Absent
Bethany Powell:	Present
Rufus Quintanilla:	Absent
Cody Walton:	Present
Greg Welch:	Present

Present: 5, Absent: 2.

1. **CALL TO ORDER AND ANNOUNCE A QUORUM**
Robert Frost called the meeting to order at 5:45pm with a quorum present.

2. **INVOCATION**
Bryan Allen led the invocation.

3. **PLEDGES OF ALLEGIANCE**
Robert Frost led the pledges of allegiance.

4. **RECOGNITION OF VISITORS/PUBLIC COMMENT**
Mrs. Mildred Petty, new assistant principal at Clyde High School, was introduced.

5. **FACILITIES WORKSHOP**
The meeting recessed to Bulldog Stadium to inspect the current condition of the turf and track surfaces at 5:48 pm. The meeting returned to regular session at 6:32pm.

6. **PRESENTATIONS BY POTENTIAL VENDORS FOR A TURF AND TRACK REPLACEMENT PROJECT AT CLYDE HIGH SCHOOL**
The Board heard presentations from Carter Construction and FieldTurf.

7. **ADMINISTRATIVE REPORTS**

7.1. Monthly Financial and Investment Reports
Chief Financial Officer Rhonda Neal presented the monthly financial and investment reports.

7.2. Curriculum and Special Programs Report
Dr. Paula Kinslow presented the monthly Curriculum and Special Programs report.

7.2.1. 2025 STAAR Data

7.2.2. Summer Learning Report 2025

7.3. Superintendent Report

Superintendent Bryan Allen presented the monthly superintendent report.

8. **DISCUSSION ITEMS**

8.1. FIRST READING: TASB Policy Update 125
Bryan Allen presented the policy changes recommended by the Texas Association of School Boards (TASB) in Update 125.

8.2. FIRST READING: Amendments to Board Policies FD(LOCAL) - Admissions and FM(LOCAL) - Student Activities (Regarding HB 401 and Home School Participation in UIL Activities)
Bryan Allen presented policy changes required by the legislature to comply with new statutes in regard to UIL activities and home school students.

8.3. FIRST READING: Amendment to Board Policy FNCE(LOCAL) - Personal Communication Devices/Electronic Devices (Regarding HB 1481)
Bryan Allen presented policy changes required by the legislature to comply with new statutes in regard to student use of personal communication devices during the school day.

9. **ACTION ITEMS**
Bryan Allen presented policy changes required by the legislature to comply with new statutes in regard to student use of personal communication devices during the school day.

9.1. Consideration and Possible Action on Consent Agenda

9.1.1. Approve Minutes of the Previous Meeting(s)

9.1.2. Approve Monthly Financial and Investment Reports

9.1.3. Consideration and Possible Action to Approve Retainer Agreement with Walsh, Gallegos, Kyle, Robinson, & Roalson, P.C. for Legal Services

9.2. Consideration and Possible Action to Approve the Clyde CISD Compensation Plan for 2025-2026

9.3. Consideration and Possible Action to Approve an Interlocal Agreement with the City of Clyde Regarding School Resource Officers

9.4. Consideration and Possible Action to Approve an Innovative Course at Clyde High School

9.5. Consideration and Possible Action to Approve the Region 14 ESC Contract for Services for 2025-2026

9.6. Consideration and Possible Action to Adopt the Prevailing Wage Rates Published by the United States Department of Labor in Accordance with the Davis-Bacon Act (40 U.S.C. 3141 et seq.), and its Subsequent Amendments, in Connection with School District Construction Projects until Superseded by Future Board Action

9.7. Consideration and Possible Action to Approve the Construction Delivery Method Providing the Best Value for a Turf and Track Replacement Project at Clyde High School

9.8. Consideration and Possible Action to Approve a Contractor Providing the Best Value for a Turf and Track Replacement Project at Clyde High and to Delegate Authority to the Superintendent to Negotiate and Sign an Agreement
No action was taken at this time.

9.9. Consideration and Possible Action to Approve a Resolution and Interlocal Agreement to Join the Equalis Group, LLC Purchasing Cooperative
No action was taken at this time.

10. **CLOSED SESSION**
The Board went into Closed Session at 10:04pm.

10.1. Personnel (Texas Govt Code 551.074)

10.2. School Safety and Security Measures (Texas Govt Code 551.076)

10.3. Consult with Legal Counsel (Texas Govt Code 551.071)

11. **OPEN SESSION:** Act Upon Items as Discussed in Closed Session (as needed)
The Board returned to Open Session at 10:09pm.

11.1. Consideration and Possible Action to Approve Professional Employment

11.2. Consideration and Possible Action to Approve Updates to the Clyde CISD Safety and Security Program, as Discussed in Closed Session

12. **BOARD REQUESTS**

13. **ADJOURNMENT**

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Presiding Officer

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Board Secretary