

Regular
Monday, November 18, 2019 6:00 PM Central

Clyde Auxiliary Building
2515 South Access Road West
Clyde, Texas 79510

I. Call to Order

II. Announcement of a Quorum

III. Pledges of Allegiance

IV. 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

V. Discussion:

V.A. Communities in Schools

V.B. MVBA In Trust Deeds Presentation

V.C. Elementary and Intermediate Principal's Report

V.D. Team of Eight and 1566 Training

V.E. First Reading of Update 114

V.F. Southwest Foodservice Excellence

V.G. Possible Travel Center (north of Clyde High School)

VI. Reports

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

VI.A.1. Current Month Cash Position

VI.A.2. Tax Collection Report

VI.A.3. Utilities Report

VI.A.4. Investment Report

VI.A.5. Combined Funds Board Report

VI.A.6. Cash Receipts Journal

VI.A.7. Check Payments for October

VI.B. Superintendent Report

VI.B.1. Enrollment Comparison

VI.B.2. Annual Audit Presentation by James E. Rodgers & Company scheduled for January meeting

VI.C. Director of Curriculum/Special Programs - Paula Kinslow

VI.C.1. Clyde Education Foundation Fundraiser Report

VI.C.2. Rural Low Income Grant Awarded

VI.D. Board Report Request

VII. Agenda Items

VII.A. Consideration and possible action on the second reading of Campus Improvement Plans

VII.B. Consideration and possible action on Clyde CISD School Health Advisory Council Members 2019-2020

VII.C. Consideration and possible action on requesting a waiver for the summer nutrition program requirement

VII.D. Consideration and possible action on Consent Agenda

VII.D.1. Minutes from Previous Meeting

VII.D.2. Financial Report -Comparison of Rev Exp to Budget

VII.E. Consideration and possible action on Board Operating Procedures update (Public Comment)

VII.F. Consideration and possible action on casting votes for the Taylor County CAD Board of Directors 2020-2021

VII.G. Consideration and possible action on casting votes for the Jones County CAD Board of Directors 2020-2021

VII.H. Consideration and possible action on casting votes for the Callahan County CAD Board of Directors 2020-2021

VII.I. Consideration and possible action on casting votes for the Shackelford County CAD Board of Directors 2020-2021

VII.J. Consideration and possible action on a Deed without Warranty to Just Wise Properties

VII.K. Consideration and possible action on a resolution giving the superintendent the authority to sign In Trust Deeds for Clyde CISD

VIII. Closed Session

VIII.A. Personnel (Gov't Code 551.074)

VIII.A.1. Resignation / Retirement

VIII.A.2. Employment

VIII.A.3. Resignation/Retirement - No Action Required

VIII.A.4. Employment - No Action Required

VIII.A.5. Other

VIII.B. Real Property Negotiations (Gov't Code 551.072)

VIII.C. Superintendent Evaluation (Gov't Code 551.074)

IX. Open Session: Action, if any, on items discussed in closed session:

X. Adjournment