

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
Monday, August 9, 2021

AGENDA: Notice is hereby given that a Regular Meeting of the Board of Trustees of Clyde Consolidated Independent School District will be held on Monday, August 9, 2021, at 6:00 PM at the Clyde Auxiliary Building, 2515 South Access Road West, Clyde, Texas 79510.

The subjects to be discussed or considered, for all of which formal action may be taken, are as follows: (Items do not have to be taken in the same order shown on the meeting notice).

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. **Discussion:**
 1. Teacher Incentive Allotment Spending Plan
 2. PEIMS Audit
 3. Public Educators Association of Texas (PEAT) - Property Insurance
6. **Reports**
 1. **Asst. Superintendent of Finance/CFO - Terry Phillips**
 1. Current Month Cash Position
 2. Tax Collection Report
 3. Utilities Report
 4. Investment Report
 5. Combined Funds Board Report
 6. Cash Receipts Journal
 7. Check Payments for
 2. **Superintendent Report:**
 1. Update on Campus & District Improvement Plans
 2. Back to School Schedule for August
 3. Walsh Gallegos District Legal Firm Retainer 2021-2022
 4. COVID Return to School Plan 21-22
 3. **Director of Curriculum and Special Programs - Paula Kinslow**
 1. Federal Funds--ESSER II and Perkins Application
7. **Board Requests**
8. **Agenda Items:**
 1. Consideration and possible action on Consent Agenda
 1. Minutes of the Previous Meetings
 2. Financial Reports
 2. Consideration and possible action on setting date, time and location for the Public Hearing on the 2021-2022 budget and tax rate
 3. Consideration and possible action on the Clyde CISD Proposed Budget for the 2021-2022 School Year
 4. Consideration and possible action to set the Clyde CISD Proposed Tax Rate for the 2021-2022 School Year
 5. Consideration and possible action on the 2021-2022 Clyde CISD Student Code of Conduct
 6. Consideration and possible action on the Teacher Incentive Allotment spending plan.
 7. Consideration and possible action on Clyde CISD meal prices 2021-2022
 8. Consideration and possible action on an interlocal agreement with Public Educators Association of Texas to provide property insurance coverage for Clyde CISD.
9. **Closed Session**
 1. Personnel (Gov't Code 551.074)
 1. Employment - Action Required
 1. High School Social Studies
 2. Resignation/Retirement - Action Required
 1. High School Teacher

3. Employment - No Action Required
 1. Elementary Aide
 2. Elementary Aide
 3. Intermediate Aide
 4. Jr. High LVN
 5. High School Library Aide
 6. Jr. High PEIMS
4. Resignation/Retirement - No Action Required
 1. Jr. High PEIMS
 2. Intermediate Aide
 5. Other
10. **Open Session: Act Upon Items Discussed in Closed Session as Needed**
 1. Consider accepting resignations/retirements as presented
 2. Consider approval of employment as presented
11. **Adjournment**

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551. Tex. Gov't. Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

On this Friday August 6, 2021, a copy of this notice was posted on the bulletin board at the entrance of the Clyde CISD Administration Building, 526 Shalimar Drive, Texas, and distributed to local media representatives as requested.

Bryan W. Allen, Superintendent