

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, November 15, 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, November 15, 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. Elementary and Intermediate Principal Reports
  2. First Reading of Policy Update 118
  3. Head Start Program - Federal Mandate
  4. Policy EIC (LOCAL) - Academic Achievement Class Ranking
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
  2. **Superintendent Report:**
    1. Enrollment Comparison
    2. Employee Health Insurance Update
    3. Team of Eight and Evaluating and Improving Student Outcomes (EISO) Training
    4. Teacher Incentive Allotment Update
  3. **Director of Curriculum and Special Programs - Paula Kinslow**
    1. Clyde Education Foundation Fundraiser Report
    2. PEIMS Audit/TCLAS Grant Awarded
    3. 2021 Results Driven Accountability Report (RDA)
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 the second reading of the Clyde CISD Campus Improvement Plans.
  3. Consideration and possible action on requesting a waiver for the summer nutrition program requirement.
  4. Consideration and possible action on casting votes for the Taylor County CAD Board of Directors 2022.
  5. Consideration and possible action on casting votes for the Jones County CAD Board of Directors 2022.
  6. Consideration and possible action on casting votes for the Callahan County CAD Board of Directors 2022.
  7. Consideration and possible action on casting votes for the Shackelford County CAD Board of Directors 2022.

8. Consideration and possible action to adopt a resolution authorizing donation of the real property and improvements commonly known as the Rock Hill School/Hamby, located at 715 Co. Rd. 155 Abilene, Texas, 79601, to Shackelford County, pursuant to Texas Education Code Section 11.1541.

9. Consideration and possible action on submitting a staff development waiver to the Texas Education Agency for the 2021-2022 school year.

**9. Closed Session**

1. Personnel (Gov't Code 551.074)

1. Employment - Action Required

2. Resignation/Retirement - Action Required

3. Employment - No Action Required

4. Retirement/Resignation No Action Required

1. Jr. High Aide

2. Jr. High Aide

3. Jr. High Custodian

4. Transportation

5. Other

2. Superintendent Evaluation (Gov't Code 551.074)

**10. Open Session: Act Upon Items Discussed in Closed Session as Needed**

1. Any other actions from closed session as needed

**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 Thursday, November 11, 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.**

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**Bryan W. Allen, Superintendent**