

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, February 21, 2022**

**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, February 21, 2022, 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).

**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. Student Recognition: Clyde Elementary**

**VI. Discussion:**

A. Midyear Athletics Program Update

B. Jr. High and High School Principal's Report

C. Policy EIC (LOCAL)

D. Texas Clean School Bus Program - School Bus Replacement Project Grant Opportunity

E. Junior High Gym Roof

F. Parameter Bond Refunding Order

**VII. Reports**

**A. 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

**B. Superintendent Report:**

1. Enrollment Comparisons

2. Upcoming Team of Eight & EISO Board Training

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

1. 2020-21 School Report Card

2. Career Technical Education Awareness Month

3. Rural CCMR Accelerator Program

**VIII. Board Requests**

**IX. Agenda Items:**

**A. Consideration and possible action on the consent agenda.**

1. Minutes of the Previous Meetings

2. Financial Reports

**B. Consideration and possible action on the 2022-2023 Clyde CISD Calendar.**

**C. Consideration and possible action on a parameter bond refunding order.**

**X. Closed Session**

A. Personnel (Gov't Code 551.074)

1. Resignation - Action Required

a. High School Teacher/Coach

b. High School Teacher

2. Employment - Action Required

a. High School Teacher/Head Boy's Basketball Coach

3. Retiring/Resignations - No Action Required

a. Intermediate Aide

b. Intermediate Aide

c. Payroll/HR

d. Elementary Aide

e. Transportation

4. Employment - No Action Required

a. Elementary Interventionist

b. Intermediate Aide

- c. Intermediate Aide
- d. Payroll/HR
- e. Elementary Aide
- B. Consideration and possible action on Administrator's Contracts/District Level Technology Personnel
- C. Superintendent's Evaluation
- D. Consideration and possible action on Superintendent's Contract
- E. Real Property - Deliberate the purchase, exchange, lease or value of real property (Gov't 551.072)
- F. Other

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

- A. Resignation/Retirement
- B. District and Campus Administrator Contracts
- C. Superintendent's Contract

**XII. Adjournment**

#boldsubject#

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.

In this Thursday February 17, 2022, 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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Gary Speegle, Interim Superintendent