

# Calvert Independent School District

## BOARD OF TRUSTEES REGULAR MEETING

### CALVERT LIBRARY

(Bottom Floor High School)

310 Hickory St.

Calvert, Texas

Tuesday, January 16, 2018

6:00 p.m.

### AGENDA

1. Open Meeting - Establish Quorum

2. Roll Call

Volney (Bubba) Alston III, President  
Louise Grigsby, Vice President  
Billy Thompson, Secretary  
Jane Manterola, Member  
Carolyn Rosemond, Member  
Shemeika Schells, Member  
James Whitaker, Member

3. Prayer and Pledge to the Flag.

4. Recognize citizens wishing to address the Board of Trustees.

5. School Board Recognition

6. Student Recognition

7. Public Hearing TAPR (Texas Academic Performance Report).

ACTION ITEMS for information, discussion and/or action:

8. Approve Minutes from the December 11, 2017 regular meeting.

9. Tax Office Report.

10. Bank Signature Cards

11. Approve the Accounts Payable.

12. Senior Overnight Trips.

13. Place of Record the Notice of Election for May 5, 2018 Calvert ISD Election for places 1, 2, 3.
14. Approve Election Contract with Robertson County Elections Administrator.
15. Approve Tax Roll - Jurisdiction Summary
16. Academic Progress Report - Mr. Trotter
17. REPORTS  
Principal, Mr. Trotter

Lynn Ponder, Superintendent

18. CLOSED MEETING. Under the Authority of the Texas Open Meetings Act, Government Code Chapter 551.001 et seq., a closed meeting will be held concerning the following subjects.

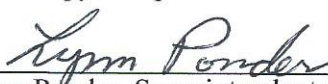
A. Section 551.074. PERSONNEL MATTERS; This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.

1. Personnel

- a. Resignations
- b. Employment
- c. Under Texas Government Code Section 551.071 for consultation with school district's attorney concerning pending matters.  
Consider level 3 grievance filed by Resource Specialist/Coach

19. OPEN MEETING. Conduct action of any items listed from closed session, if any.  
Consider level 3 grievance filed by Resource Specialist/Coach
20. Comments from the Board/Requests for future agenda items.
21. Adjourn.

On this 13<sup>th</sup> day of January 2018, Notices were directed to news media who had previously requested such Notice and a copy was posted on the front door at the district's administration building at 4:00pm on said date.

  
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Lynn Ponder, Superintendent of Schools