

Calvert Independent School District
BOARD OF TRUSTEES REGULAR MEETING
CALVERT LIBRARY
(Bottom Floor High School)
310 Hickory St.
Calvert, Texas
Tuesday, January 16, 2018
5:00 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. 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. 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

5. OPEN MEETING. Conduct action of any items listed from closed session, if any.
Consider level 3 grievance filed by Resource Specialist/Coach

6. Adjourn.

On this 12th 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 _____ on said date.

Lynn Ponder, Superintendent of Schools

