

Calvert Independent School District

BOARD OF TRUSTEES REGULAR MEETING

CALVERT ISD AUDITORIUM

2nd Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Monday, October 18, 2021

6:00 p.m.

OFFICIAL AGENDA

1. **Call to Order and Establish Quorum:** This Agenda has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551 (§ 551.051 & § 551.056). The subjects to be discussed or considered, which any formal action may be taken, are listed below and may be taken in any order.
2. **Roll Call:**
Carolyn Rosemond, President - Place 2
Suzi Elliot, Vice-President - Place 4
Vrendia Combs, Secretary - Place 1
Edvana Evans, Member - Place 5
James Whitaker, Member - Place 6
Dr. Carolyn Waldon, Member - Place 3
Kemeshia Proctor, Member - Place 7
3. **Invocation:** Prayer and Pledge
4. **Public Comment:** Recognize Citizens wishing to address the board

ACTION ITEMS for information, discussion and/or action:

5. APPROVE Minutes from the September 20, 2021 regular meeting.
6. ACTION Sign SouthStar Bank Bank ACH renewal 2021
7. ACTION Sign Updated SouthStar Bank Signature Cards
8. APPROVE to open 2 New Checking Accounts at SouthStar Bank. The new accounts should be named "Calvert ISD Construction Fund" and "Calvert ISD Debt Service Fund." Both accounts should be interest bearing, regular transaction, checking accounts, requiring 2 signatures on checks. Signers on the new accounts will be the same as all other current South Star Bank accounts as follows: Dr. Thyrun Hurst, Dorothy Boudreaux, Lindsay White, Carolyn Rosemond and Vrendia Combs.
9. CONSIDER and APPROVE accepting Electronic Bids for Calvert ISD Construction Proposals
10. APPROVE and ADOPT the TASB Policy Update 64
11. APPROVE and ADOPT the TASB Policy Update 118

12. DISCUSS current Calvert ISD Pay Scales
13. APPROVE Calvert ISD Non-Certified Teacher Pay Scale
14. APPROVE Calvert ISD Substitute Payscale
15. DISCUSS Executive Administrative Assistant & Business Manager Payscale
16. DISCUSS Policy for Working from Home and FMLA
17. DISCUSS Calvert ISD Bullying Policy
18. DISCUSS and REVIEW Board Operating Procedures
19. DISCUSS and REVIEW Policy for Board Member Compensation and Expenses
20. DISCUSS Board of Trustee Continuing Education Hours
21. DISCUSS Board Delegates

CALVERT ISD MONITORING REPORT items for information and/or discussion:

22. Principal Report:

- Process for Staff Sign-in and Out
- Substitute Report
- Total Student Enrollment - 145

23. Superintendent Report:

- Consider Purchasing 2nd A/C Unit for Gym
- Band Hall Proposal

24. Closed Session: under the Authority of the Texas Open Meeting Act, Government Code Chapter 551.001 et seq., a closed meeting will be held concerning the following Subjects.

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
 - > Resignation
 - > Employment
 - > Superintendent Contract
 - > Superintendent Evaluation

ACTION ITEMS for deliberation, information, discussion and/or action:

25. Deliberate and take possible action on matters discussed in Closed Session.

26. Adjourn

Any of the above items, where appropriate, may become action items at the board's discretion. If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas government code, Chapter 551, Subchapters D and E.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of that act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

This notice was posted in compliance with the Texas Open Meetings Act at
2:00 A.M. (P.M) October 15, 2021.

X



Dr. Thyrun Hurst, Superintendent