

Calvert Independent School District

BOARD OF TRUSTEES REGULAR MEETING

CALVERT ISD AUDITORIUM

2nd Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Monday, November 15, 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
Vacant, 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 October 18, 2021 workshop and regular meeting and November 1, 2021 special workshop.
6. APPROVE Revised Board Goals 2021-2022.
7. APPROVE and SIGM Quarterly Board Tracker.
8. APPROVE and SIGN Calvert ISD 2021 Jurisdiction Summary.
9. REVIEW and DISCUSS list of construction bids and possible construction budget revisions.
10. ACTION Signature of 2021-2022 CISD employee contracts.

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

11. Principal Report:
 - Substitute Report
 - Discipline Report
 - Review Benchmark Schedule
 - Veterans Day Program

12. Superintendent Report:

- Purchase of 2 CISD District use vehicles
- ACE Program
- Board CCE Hours

13. **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 - Board Member
- Employment - Review resumes & job description for Parent & Community Engagement Specialist and Instructional Coach positions.
- Superintendent Contract - Sign
- Superintendent Evaluation - Complete

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

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

15. 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

2:15 A.M./P.M. Nov 11, 2021.

X

Dr. Thyrun Hurst, Superintendent