

Calvert Independent School District

BOARD OF TRUSTEES REGULAR MEETING

CALVERT ISD AUDITORIUM

2nd Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Monday, December 13, 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 November 15, 2021 regular meeting and November 29, 2021 special meeting.
6. DECLARE and APPROVE VACANCY for Calvert ISD School Board of Trustees Place 7.
7. APPROVE Notice of Deadline to File an Application for Place on the Ballot at the May 2022 Regular Election for Calvert ISD Board of Trustees Place 4 and Place 5.
8. APPROVE Notice of Deadline to File an Application for Place on the Ballot at the May 2022 Special Election for Calvert ISD Board of Trustees Position 7.
9. ACCEPT and APPROVE Termination for Convenience of AIA C133-2009 dated April 22, 2021 for the May 2021 Bond Program Project with Gallagher Construction.

10. DISCUSS and APPROVE Competitive Sealed Proposal (CSP) for Bond Construction Project Method.
11. DISCUSS and APPROVE Section 00 11 16 - Invitation to Proposers for Competitive Sealed Proposal (CSP) for Calvert ISD Bond Construction Project Method.
12. ACCEPT and APPROVE Competitive Sealed Proposals via email to calvertisdbondebids@calvertisd.com Accepting Parts A & B until Thursday, January 27, 2022 at 2:00 p.m.
13. REVIEW and ANNOUNCE Prior School Year, 2020-2021, Annual Announcement for Calvert ISD on Continuing Education of Board Members.
14. REVIEW and COMPLETE Conflict of Interest Disclosures for CISD School Board Members Form CIS and CIQ.
15. REVIEW Calvert ISD ESSER I, II, & II Budgeted Spending Plan.
16. REVIEW and APPROVE Calvert ISD Proposed Teacher Incentive Plan for Perfect Attendance.
17. REVIEW and APPROVE SFA Student Teacher MOU
18. REVIEW and DISCUSS the Student Cell Phones, Electronic Devices and Technology Resources Policy as stated on page 33 in the Student Handbook 2021-2022.
19. ACTION Signature for Calvert ISD Financial Audit 2021 Certificate of Board.

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

20. Principal Report:

- Substitute Report
- Discipline Report
- Update Benchmark Data
- Photos with Santa 2021

21. Superintendent Report:

- Let's Talk About "It!"
- ACE Program - Christmas Musical
- Christmas Open House Invitation

22. 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 - Sign
- Superintendent Evaluation - Complete
- One Time Supplemental Pay

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

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

24. 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
4:45 A.M./P.M. December 10, 2021.

X

Dr. Thyrun Hurst, Superintendent