

Calvert Independent School District

BOARD OF TRUSTEES REGULAR MEETING

CALVERT ISD AUDITORIUM

2nd Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Monday, March 8, 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
Addie Dixon, Vice-President - Place 3
Suzi Elliot, Secretary - Place 4
Edvana Evans, Member - Place 5
James Whitaker, Member - Place 6
Vrendia Combs, Member - Place 1
Dr. Carolyn Waldon, 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 February 8, 2021 regular meeting.
6. APPROVE Certification of Unopposed Candidates for General School Board Trustee Election.
7. APPROVE Certification of Unopposed Candidates for Special School Board Trustee Election.
8. APPROVE an Order Cancelling the General School Board Member Election for expiring terms Place 2, Place 3 and Place 1.
9. APPROVE an Order Cancelling a Special School Board Member Election to fill unexpired terms for Place 6 and Place 7.
10. REQUEST and APPROVE TTESS and TPSS waivers for 2020-2021 school year.

11. CONSIDER and APPROVE to purchase a new school bus for the 2020-2021 school year.
12. DISCUSS and APPROVE (if bus purchase is approved) to Amend the 2020-2021 Budget.
13. APPROVE TASB Risk Management Fund Membership and Renewal for 2021-2022.
14. DISCUSS and APPROVE Anderson, Marx & Bohl LLC as financial auditors for the 2021-2022 school year.
15. COMPLETE and APPROVE Quarterly Board Tracker.

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

16. Principal Report:
 - Attendance Report
 - Substitute Report
 - Discipline Report
 - Update Benchmark Assessment
 - Interventions
17. Superintendent Report:
 - Bond Information
18. **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. Resignations
2. Superintendent of Year Nomination

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

19. Deliberate and take possible action on matters discussed in Closed Session.
20. 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

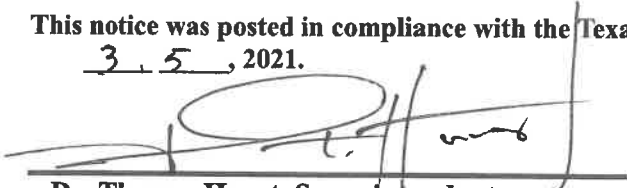
should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas government code, Chapter 551, Subchapters D and E.

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 3 A.M. (P.M.)
3, 5, 2021.

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Dr. Thyrun Hurst, Superintendent