

Calvert Independent School District
BOARD OF TRUSTEES REGULAR MEETING
CALVERT ISD AUDITORIUM
2ND Floor High School Building
310 Hickory Street
CALVERT, TEXAS
Tuesday, July 19, 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
Kemeshia Proctor, Member - Place 7
Dr. Carolyn Waldon, Member - Place 3
 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 June 21, 2021 special meeting and regular meeting
 6. Approve adding Vrendia Combs (current board secretary) to signature cards for all Calvert ISD accounts (General Operating, Payroll and Workers Compensation) at South Star Bank without online banking access. Leaving all other signees previously on the CISD signature cards as is.
 7. Consider and take action to adopt an order authorizing the issuance, sale, and delivery of Calvert Independent School District Unlimited Tax School Building Bonds, Series 2021; and containing other matters related thereto.
 8. Review TEA Financial Compliance Notice
 9. Discuss the Calvert ISD Salary Schedule
 10. Approve ESSER III Spending Plan
 11. Approve to adopt Policy Update 117 for Calvert ISD CH Local and CV Local
 12. Information on 2021 TxConEd

CALVERT ISD MONITORING REPORTS

- I. Superintendent Report:
 - Bond Update
 - CTE Grant Update
 - Review STAAR Data
 - Professional Development Schedule 20-21

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.**
14. 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. Resignation
 - b. Employment

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

10. 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 1:00 A.M. P.M.
July 15, 2021.

X 
Dr. Thyron Hurst, Superintendent