

Calvert Independent School District

BOARD OF TRUSTEES SPECIAL MEETING

CALVERT ISD AUDITORIUM

Second Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Monday, August 30, 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
Vrendia Combs, Vice-President - Place 1
Suzi Elliot, Secretary - Place 4
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 2021-2022 Budget:** The adopted budget provides authority to expend funds for the purposes indicated and in accordance with state law, Board Policy, and the District's approved purchasing procedures. The expenditure of funds shall be under the direction of the Superintendent or designee who shall ensure that all funds are expended in accordance with the adopted budget. See CE (LOCAL).
6. **Approve 2020-2021 Amended Budget:** If applicable, the Board shall amend the Budget when a change is made increasing any one of the functional spending categories or increasing revenue object accounts and other resources. See CE (LOCAL).

7. **Adopt Order Setting the 2021 District Tax Rate:** If applicable, the Board shall adopt an order setting the District Tax Rate. See CE (LOCAL).
8. **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.
9. **Consideration and/or Action to Approve** an Agreement for the purchase of attendance credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.
10. **Consider and/or Take Action to Approve** TASB Risk Management Workers Compensation coverage for 2021-2022
11. **Review and Discuss** 87th Legislative Session Board Training Dates
12. **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.**
13. 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. Employment

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

17. Deliberate and take possible action on matters discussed in Closed Session.
18. **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.

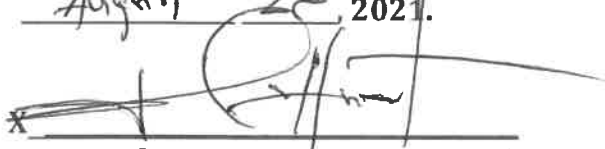
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of that act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed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

~~3:30~~ A.M. (P.M.)

August 26, 2021.



Dr. Thyrun Hurst, Superintendent