

Calvert Independent School District
BOARD OF TRUSTEES BUDGET WORKSHOP
CALVERT ISD AUDITORIUM
Second Floor High School Building
310 Hickory Street
CALVERT, TEXAS
Monday, August 16, 2021
5:00 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

ACTION ITEMS for information, discussion and/or action:

4. **Budget Workshop**
 - Discuss Proposed Budget 2021-2022
 - Discuss Proposed Salary Schedules 2021-2022
 - Discuss Proposed Employee Stipends & Benefit Increases 2021-2022
 - Discuss Proposed Tax Rate 2021-2022

5. **Adjourn**

This notice was posted in compliance with the Texas Open Meetings Act at 10:30 A.M. /P.M.

August 12, 2021



Dr. Thyrun Hurst, Superintendent

Calvert Independent School District
BOARD OF TRUSTEES REGULAR MEETING
CALVERT ISD AUDITORIUM
Second Floor High School Building
310 Hickory Street
CALVERT, TEXAS
Monday, August 16, 2021
6:00 p.m.
OFFICIAL AGENDA

****Public Hearing (5:45 pm - 6:00 pm):** The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited. **

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 Minutes:** Approve minutes from July 19, 2021 regular board meeting.

6. **APPROVE 2021-2022 Calvert ISD Employee Handbook**

7. **APPROVE 2021-2022 Calvert ISD Student Handbook**

8. **APPROVE 2021-2022 Calvert ISD Student Code of Conduct**

9. **APPROVE 2021-2022 Proposed Salary Schedules**
10. **APPROVE 2021-2022 Proposed Employee Stipends & Benefit Increases**
11. **APPROVE 2021-2022 Proposed 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).
12. **APPROVE TTESS Calendar 2021-2022**
13. **APPROVE TTESS Appraisers 2021-2022**
14. **APPROVE TASB Risk Management Fund Unemployment Compensation Coverage 2021-2022**
15. **APPROVE Blinn College MOU 2021-2022**
16. **APPROVE Brazos Valley Regional Day School Program for the Deaf SSA 2021-2022**
17. **ADOPT and APPROVE Policy Update FNAA (Local) and FNAB (Local)**
18. **CONSIDER and TAKE possible ACTION related to bond reports from attorney and outstanding bond documents thereto**

CALVERT ISD MONITORING REPORTS

- ❖ **Superintendent Report:**
 - Bond Update
 - 21st Century Grant
 - 2021-2022 School Year
19. **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.

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

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

- > Personnel
- Employment

21. Adjourn

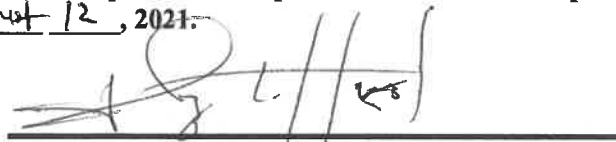
Any of the above items, where appropriate, may become action items at the board's discretion. If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas government 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 10:30 A.M./P.M.
August 12, 2021.

X



Dr. Thyrun Hurst, Superintendent