

Calvert Independent School District
BOARD OF TRUSTEES REGULAR MEETING
CALVERT ISD AUDITORIUM
2nd Floor High School Building
310 Hickory Street
CALVERT, TEXAS
Monday, January 10, 2022
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
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 December 13, 2021 regular meeting.

6. INFORM the public in accordance with the Secretary of State Election Law Calendar that January 19, 2022 is the first day to file an application for a place on the ballot or declaration of write-in candidacy for the May 7, 2022 general election.

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

7. Principal Report:

- Review Benchmark & Euklous Data - Dan Arnold
 - Datatalks & Substitute coverage start 1/10/2022 - Dr. Hurst
- Review Afterschool Intervention Plans
 - Interventions start 1/24/2022
 - Parent Notifications
 - Student Scheduled by Academic Need
- Substitute Report
- Discipline Report

8. Superintendent Report:

- TASA MidWinter Convention
- Grassroots Advocacy Dinner
- Update on Bond

9. **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:

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

- Employment
 - ◆ Business Office
 - ◆ Instructional Coach
- Superintendent Contract

11. Adjourn

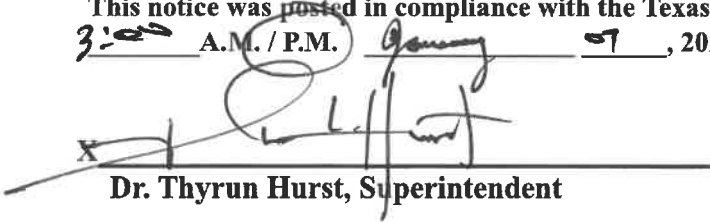
Any of the above items, where appropriate, may become action items at the board's discretion. If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas government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

3:00 A.M. / P.M. January 07, 2022.



A handwritten signature in black ink, appearing to read "Thyrun Hurst", is written over a horizontal line. The signature is stylized and includes a large circular flourish.

Dr. Thyrun Hurst, Superintendent