

# Calvert Independent School District

## BOARD OF TRUSTEES SPECIAL MEETING

CALVERT ISD AUDITORIUM

Second Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Wednesday, February 9, 2022

5:30 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

Dr. Carolyn Waldon, Member - Place 3

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. Selection committee to present recommendation for the best value for the Competitive Sealed Proposals for the Calvert ISD K12 school.

6. DISCUSS and TAKE ACTION selecting the contractor that is the best value for the Competitive Sealed Proposal for the Calvert ISD K12 school.

7. TAKE ACTION and APPROVE Dr. Thyrun Hurst, Superintendent of Schools, to negotiate a contract with the selected contractor.

8. **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.**

9. 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 employees.

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

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

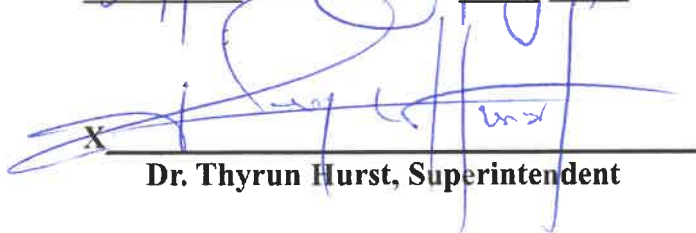
Any of the above items, where appropriate, may become action items at the board's discretion. If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas government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

5:41 A.M. / P.M. on February 4 / 2022.

  
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Dr. Thyrun Hurst, Superintendent