

# Calvert Independent School District

## BOARD OF TRUSTEES MEETING –

CALVERT ISD AUDITORIUM

2nd Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Monday, May 16, 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
  - Suzi Elliott, 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. APPROVE Minutes from April 18, 2022 regular meeting and April 25, 2022 special meeting
6. ACTION Oath of Office - New Board Member
7. ACTION Organize School Board Officers for 2022-2023 school year
8. APPROVE Calvert ISD Board Meeting Calendar 2022-2023
9. DISCUSS and REVIEW ESSER Reports
10. DISCUSS and COMPLETE Quarterly Board Tracker with Dr. Delic Loyde
11. APPROVE TASB Risk Management Interlogical Participation Agreement
12. DISCUSS and APPROVE revised Board Operating Procedures
13. DISCUSS and APPROVE clear backpack for 2022-2023 school year
14. DISCUSS and APPROVE use of drug dogs for 2022-2023 school year

15. DISCUSS drug testing for athletes for 2022-2023 school year
16. DISCUSS and APPROVE new audit firm for Calvert ISD policy for 2022-2023 school year
17. CONSIDER and take possible ACTION on Resolution authorizing the re-sale of a struck-off property that was foreclosed for delinquent property taxes in accordance with the property Tax Code

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

**18. Principal Report:**

- Substitute Report
- Discipline Report
- Update Enrollment
- Update on School Activities

**19. Superintendent Report:**

- TWC- Work Based Learning
- Mission and Vision Statement
- Update on Construction
- Proposed Gym Renovations
  - New A/C to Concession Stand Side
  - New Doors and Windows Front of Gym
  - Update Interior Lighting to LED

**20. 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.

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

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

1. Personnel
  - a. Employment

**22. Adjourn**

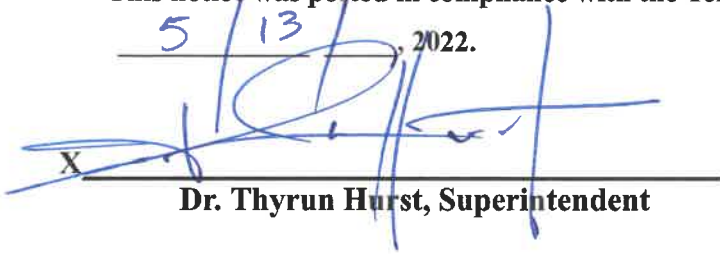
**Any of the above items, where appropriate, may become action items at the board's discretion. If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas 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 3:49 A.M./P.M.**

5/13, 2022.

A handwritten signature in blue ink, appearing to read "Thyrun Hurst", is written over a horizontal line. To the left of the signature, there is a small handwritten "X".

**Dr. Thyrun Hurst, Superintendent**