

Calvert Independent School District
BOARD OF TRUSTEES SPECIAL MEETING
CALVERT ISD AUDITORIUM
Second Floor High School Building
310 Hickory Street
CALVERT, TEXAS
Thursday, June 6, 2022
10:00 a.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:**
Suzi Elliot, President - Place 4
Carolyn Rosemond, Vice- President - Place 2
Vrendia Combs, Secretary - Place 1
Dr. Carolyn Waldon, Member - Place 3
Edvana Evans, Member - Place 5
James Whitaker, Member - Place 6
Vrendia Combs, Member - Place 1
DeAngela Johnson, 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. DISCUSS and APPROVE relocation of DAEP building
- Why the Relocation of the DAEP Building-BWC
 - Demo Current Football Restrooms
 - DAEP Building Converted to Restrooms and Concession Stand for Football Field
6. DISCUSS and APPROVE purchase of new riding lawn mower
- Stolen Property
 - Rental Equipment-Lawn Mower
 - Replacement Cost- for Lawn Mower

7. **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.

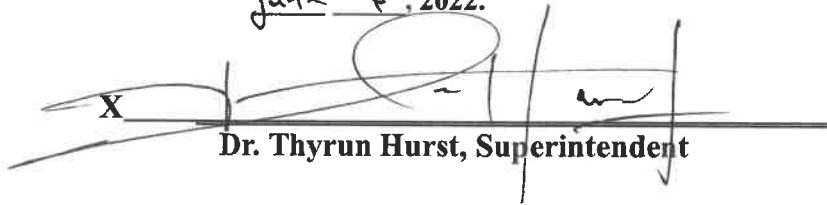
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of that act authorizing the closed meeting. Should any final action,

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 **A.M. /P.M.**

June 6, 2022.

X  **Dr. Thyrun Hurst, Superintendent**