

# Calvert Independent School District

## BOARD OF TRUSTEES MEETING

CALVERT ISD AUDITORIUM

2nd Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Monday, August 15, 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:**

Suzi Elliott, President - Place 4  
Carolyn Rosemond, Vice-President - Place 2  
Dr. Carolyn Waldon, Member - Place 3  
Edvana Evans, Member - Place 5  
James Whitaker, Member - Place 6  
DeAngela Johnson, Member - Place 7  
Vacant - Place 1

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 June 9, 2022 Special Meeting, June 20, 2022 Workshop, June 20, 2022 and July 18, 2022 Regular Meetings
6. DISCUSS and APPROVE Concrete Escalation Costs
7. APPROVE the Calvert ISD Quarterly Board Tracker
8. APPROVE the Revised 2022-2023 Calvert ISD School Calendar
9. APPROVE the 2022-2023 Calvert ISD Employee Handbook
10. APPROVE the 2022-2023 Calvert ISD Student Handbook
11. APPROVE the Calvert ISD 2022-2023 Student Code of Conduct

12. APPROVE the 2022-2023 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).
13. APPROVE the Agreement for the Purpose of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent
14. APPROVE the 2022-2023 TTESS Calendar
15. APPROVE the 2022-2023 TTESS Appraisers
16. APPROVE TASB Risk Management Fund Unemployment Compensation Coverage 2022-2023
17. APPROVE TASB Risk Management Fund Workers Compensation Coverage 2022-2023
18. APPROVE to add the following to the South Star Bank Signature Cards for all Calvert ISD Accounts (Payroll, General Operations, Workers Compensation, Debt Services & Bond Construction Fund): Helen Suzi Johnson-Elliott without Online Banking Access and Tish Smith with Online Banking Access.
19. APPROVE to remove the following from the South Star Bank Signature Cards for all Calvert ISD Accounts (Payroll, General Operations, Workers Compensation, Debt Services & Bond Construction Fund): Dorothy Boudreaux and Vrendia Combs.
20. APPROVE to add Latisha Crockett-Tennell to the Calvert ISD Student Activity to the Calvert ISD Student Activity Fund Signature Card with Online Banking Access

### **CALVERT ISD MONITORING REPORTS**

21. Principal Report:
  - Presentation on Campus Instructional Support/Outside Consultant
22. Superintendent Report:
  - Calvert ISD 2022 Accountability Rating
  - Update on Pre-Approval from TEA on Gym Construction
  - School Board Applicants
  - First Financial Rating - Superior
  - ESSER III Compliance Requirements Met by TEA

23. **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:**

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

- Personnel
  - ❖ Employment
  - ❖ Resignations
  - ❖ Board Information Requests
  - ❖ Superintendent Contract

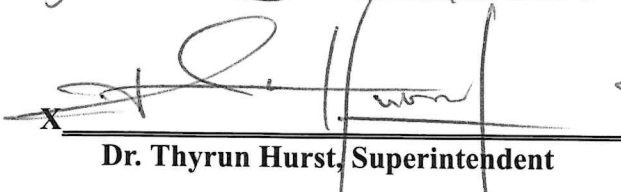
25. **Adjourn**

**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.) on 8/12/20, 2022.

  
Dr. Thyrun Hurst, Superintendent

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