

**Calvert Independent School District**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**CALVERT ISD AUDITORIUM**  
**2nd Floor High School Building**  
**310 Hickory Street**  
**CALVERT, TEXAS 77837**  
**Monday, March 20, 2023**  
**6:00 p.m.**

OFFICIAL AGENDA

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting agenda.

1. **Call Meeting to Order and Establish Quorum:** This Agenda has been posted in accordance with the Texas Open Meeting Act, Texas Government Code §§ 551.051 & 551.056.
2. **Roll Call:**  
Suzi Elliott, President - Place 4  
Carolyn Rosemond, Vice-President - Place 2  
David Viscarde, Member - Place 1  
Edvana Evans (**Resigned**), Member - Place 5  
James Whitaker (**Resigned**), Member - Place 6  
Dr. Carolyn Waldon, Member - Place 3  
DeAngela Johnson, Member - Place 7
3. **Invocation:** Prayer and Pledge
4. **Public Comment:** Recognize Citizens wishing to address the Board, pursuant to Calvert ISD's adopted Board Policy BED (Local)

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

5. Approval of School Board Minutes:
  - a) Revised Special School Board Meeting Minutes for January 19, 2023; and
  - b) Regular School Board Meeting Minutes for February 20, 2023; and
  - c) Special School Board Meeting Minutes for Thursday, March 02, 2023;
6. Discussion and possible action regarding TASB contract for Compensation/Salary Study in December 2023
7. Discussion and possible action regarding TASB contract for Local Policy Review Session
8. Discussion and possible action regarding Texas Kids First Provider Network/Student Athletic Insurance Coverage
9. Discussion and possible action regarding utilization of current High School Building

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

- Principal Report:
  - Substitute Report
  - Attendance
  - Benchmark Testing
  - Interventions (1<sup>st</sup> and 2<sup>nd</sup> rounds)
  - 4-Day School Week-Community Meeting
  - April STAAR Dates
- Superintendent Report:
  - Update on New Construction
  - Update construction on downtown building
  - Update on Gym AC

**CLOSED/EXECUTIVE SESSION:** The Board shall adjourn to executive session pursuant to Texas Open Meeting Act, Texas Government Code §§ 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).


10. Discussion regarding personnel matters at the District
11. Discussion regarding Business Manager Salary Schedule 2022-2023 School Year

**RECONVENE IN OPEN MEETING:** Should any action, decision, or vote be required in the opinion of the Board with regard to any matter considered in closed/executive session, then such final action, decision, or vote shall be made upon reconvening of this public meeting.

12. Discussion and possible action regarding personnel matters at the District
13. Discussion and possible action regarding Business Manager Salary Schedule 2022-2023 School Year
14. Adjournment

Any of the above items, where appropriate, may become action items at the board's discretion. The Board of Trustees of Calvert Independent School District reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No action will be taken in Executive Session.

*This notice was posted in compliance with the Texas Open Meetings Act at*  
3:30 A.M. (P.M.) on the 10 day of March, 2023.

  
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Dr. Thyrun Hurst, Superintendent