

# **Calvert Independent School District**

## ***BOARD OF TRUSTEES REGULAR MEETING***

### **CALVERT SCHOOLS LIBRARY**

**Bottom Floor High School Building**

**310 Hickory Street**

**CALVERT, TEXAS**

**Tuesday, May 15, 2018**

**6:00 p.m.**

**OFFICIAL AGENDA**

1. Open Meeting - Establish Quorum

2. Roll Call

Volney(Bubba) Alston III, President  
Louise Grigsby, Vice President  
Billy Thompson, Secretary  
Jane Manterola, Member  
Carolyn Rosemond, Member  
Shemeika Schells, Member  
James Whitaker, Member

3. Prayer and Pledge.

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

4. Oath of Office - Board Members

5. Organize the Board of Trustees

6. Approve minutes from the April 17, 2018 regular meeting

7. Approve 2018 Summer School

8. Approve Visitor Management System

9. Staff and Students ID's

10. Approve Panic Doors

11. 2018-2019 Sch. Calendar

12. Resolution to consider alternative Graduation Requirements

13. SIP Report

14. REPORTS

Principal  
Mr. Trotter

Superintendent, Mr. Ponder

1. Estimate of Taxable Values – 2018
2. Summer Feed Program - June 4 – June 28
3. TASB/Region 6 Spring Workshop – May 23, 2018
4. Bus Report
5. Cameras (1)

15. CLOSED MEETING. Under the Authority of the Texas Open Meetings Act, Government Code Chapter 551.001 et seq., a closed meeting will be held concerning the following subjects.

- A. 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.
1. Personnel
    - a. Resignations
    - b. Employment - Teacher(s)

16. OPEN MEETING-Reconvene meeting to take action on items listed for closed meeting, if any.

17. Comments from the Board/Requests for further agenda items.

18. Adjourn.

On this 11th day of May 2018, Notices were directed to news media who had previously requested such Notice. A copy was posted on the front door at the district's administration building at \_\_\_\_\_ p.m. on said date.

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Lynn Ponder, Superintendent of Schools