

Calvert Independent School District

BOARD OF TRUSTEES REGULAR MEETING

CALVERT SCHOOLS LIBRARY

Bottom Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Tuesday, May 16, 2017

7:00 p.m.

OFFICIAL AGENDA

1. Open Meeting - Establish Quorum
2. Roll Call

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

3. Prayer and Pledge.
4. Recognize Citizens Wishing to Speak To the Board.

ACTION ITEMS for information, discussion and/or action:

5. Canvass the Election.
6. Oath of Office – Board Members
7. Organize the Board of Trustees.
8. Approve Minutes from the April 18, 2017 regular meeting and April 12, 2017 special meeting.
9. Approve Tax Office Report.
10. Approve the Accounts Payable.
11. Budget Amendment.
12. TASB Update 106.

13. Consider Changing Time of Regular Board Meetings.
14. Depository Bid.
15. Approve 2017 Summer School.
16. Re-Schedule Special Meeting to Approve the Calvert ISD District of Innovation Plan.

17. REPORTS

Principal

Mr. Trotter

1. Athletics
2. STAAR and EOC Testing
3. Award Banquet for the Bush Library Art Winners
4. All Sports Banquet
5. Cheerleader Tryout
6. Meet and Greet the New Superintendent
7. Prom Night
8. Waco Zoo PK-2
9. Bryan Museum PK-2
10. Franklin Safari 2nd-3rd
11. Texas A&M Libraries 10th & 11th
12. Elementary Choir
13. Walkthroughs
14. Trojan of the Week
15. Exposure for our upper Classmen (College and Career)
16. Senior Trip – South Padre Island
17. Senior Baccalaureate Services – May 21st @ 6:00 p.m.
Independent Baptist Church – 303 Magnolia St.
18. Senior Commencement – May 26th @ 7:30 p.m.
19. Summer School Start – June 5th
20. Summer Testing – Week of June 19th thru 23rd

Superintendent, Mr. Ponder

1. Estimate of Taxable Values – 2017
2. Summer Feed Program - June 5 – June 29
3. TASB/Region 6 Spring Workshop – May 24, 2017
4. End of Year Staff Luncheon – Thursday, May 25th – 12:30 p.m.

18. 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)
19. OPEN MEETING-Reconvene meeting to take action on items listed for closed meeting, if any.
20. Comments from the Board/Requests for further agenda items.
21. Adjourn.

On this 12th day of May 2017, 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.

Lynn Ponder, Superintendent of Schools