

# Calvert Independent School District

## BOARD OF TRUSTEES REGULAR MEETING

### CALVERT ISD LIBRARY

Bottom Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Tuesday, July 17, 2018

6:00 p.m.

OFFICIAL AGENDA

1. Open Meeting - Establish Quorum

2. Roll Call

James Whitaker, President  
Shantel Williams, Vice-President  
Addie Dixon, Secretary  
Volney (Bubba) Alston III, Member  
Edvana Evans, Member  
Louise Grigsby, Member  
Carolyn Rosemond, Member

3. Prayer and Pledge.

4. Recognize Citizens

ACTION ITEMS for information, discussion and/or action:

5. Approve Minutes from the June 19, 2018 regular meeting.

6. Bank Signature Cards.

7. Code of Conduct.

8. Schedule Budget Workshop.

9. Set Budget Hearing Date.

10. TASB Convention Delegate and Alternate.

11. Select Anderson, Marx & Bohl, P. C. Audit Firm for 2018-2019.

12. Approve Budget Amendment

13. Approve Legal Services O'Hanlon, Demerath & Castillo Law Firm for School Attorney 2018-2019 sch. Year.

14. Authorize negotiation of a contract for professional service to retain George Vaults as a Independent Education Consultant.
  
15. Reports  
Principal, Mr. Trotter
  - Student Handbook  
Superintendent, Lynn Ponder
  - National Gypsum Plant - Mundise Mortimer
  
16. CLOSED SESSION. 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
      - c. Consider and take possible action regarding Superintendent's letter of resignation.
  
17. OPEN MEETING-Reconvene meeting to take action on items listed for closed meeting, if any.
  
18. Adjourn.

On this 12th day of July 2018, Notices were directed to news media who had previously requested such Notice and a copy was posted on the front door at the district's administration building at \_\_\_\_\_ on said date.

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Lynn Ponder, Superintendent of Schools