

Calvert Independent School District

BOARD OF TRUSTEES REGULAR MEETING

CALVERT ISD LIBRARY

Bottom Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Tuesday, December 17, 2019

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:**

James Whitaker, President

Shanntel Williams, Vice-President

Edvana Evans, Secretary

Volney (Bubba) Alston III, Member

Addie Dixon, Member

Suzi Elliott, Member

Carolyn Rosemond, Member

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 October 22, 2019 regular meeting and November 21, 2019 Emergency meeting.

6. Audit Report - Frank Steele - Anderson, Marx, and Bohl, P.C.

7. Approve Tax Jurisdiction Summary

8. Update Policy 114

9. Approve SSA Resolution (Special Services Shared Arrangement)

10. Board Continuing Education Credit Progress Report.

11. CALVERT ISD MONITORING REPORTS

Principal, Dr. Schneider

- Benchmark Results
- Substitutes
- Sports Update

- Attendance
 - Discipline
 - TELPAS Scores - Ms. Brown
12. Superintendent, Dr. Thyrun Hurst
- Security Escort for away sporting events
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13. **Closed Session: under the Authority of the Texas 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

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

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

15. **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 _____ A/P.M, _____, 2019.

**X _____
Dr. Thyrun Hurst, Superintendent**