

Calvert Independent School District
BOARD OF TRUSTEES SPECIAL MEETING
CALVERT ISD LIBRARY
Bottom Floor High School Building
310 Hickory Street
CALVERT, TEXAS
Thursday, August 16, 2018
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
Addie Dixon, Secretary
Volney (Bubba) Alston III, Member
Edvana Evans, Member
Louise Grigsby, 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 July 17, 2018 regular meeting and the August 7, 2018 special meeting.
6. Approve Teacher Appraisers
7. Approve Appraisal Calendar for the 2018-2019 School Year.
8. Approve 2018-2019 District Improvement Plan.
9. Approve Student Handbook for the 2018-2019 School Year.
10. Approve Code of Conduct for the 2018-2019 School Year.
11. **REPORTS**
Principal, Mr. Trotter

Interim Superintendent, Dr. Thyrun Hurst

- Maintenance
- Transportation Report
- Accountability Rating

12. **Closed Session: Under the Authority of the Texas Open Meeting 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. Review applications for Superintendent Position and possibly designate a Lone Finalist. (§ 551.074)

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

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

14. **Adjourn**

NOTE: 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 Meetings 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 action, 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., _____, 2018.

X

Dr. Thyrun Hurst, Interim-Superintendent