

Calvert Independent School District

BOARD OF TRUSTEES SPECIAL MEETING

CALVERT ISD LIBRARY

Bottom Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Tuesday, August 7, 2018

6:00 p.m.

OFFICIAL AGENDA

I. 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.

II. 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

III. Invocation: Prayer and Pledge

IV. Public Comment: Recognize Citizens wishing to address the board.

V. Approve Minutes:

A. Approve Minutes from Special Meeting held the July 24, 2018; and

B. Approve Minutes from Emergency Meeting held the July 26, 2018.

VI. Action Items:

A. **Budget Workshop.** Review and discuss annual budget and tax rate in preparation of budget meeting/hearing.

VII. 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 - PK/KG Teacher
- c. Consider and discuss timeline for designating one or more finalists for District's vacant Superintendent position (§ 551.074).

VIII. Action Items:

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

IX. 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.

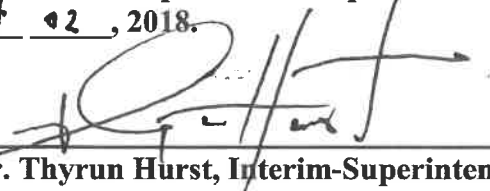
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of that act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed 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 11:00 A/P. M.,

August 02, 2018.

X



Dr. Thyrun Hurst, Interim-Superintendent