

**Calvert Independent School District**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**CALVERT ISD LIBRARY**  
**Bottom Floor High School Building**  
**310 Hickory Street**  
**CALVERT, TEXAS**  
**Tuesday, September 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 August 20, 2019 regular meeting.
6. Bank Signature Cards
7. Adopt Update 112
8. Adopt Update 113
9. Approve Student Handbook.
10. Discuss and approve the refinement of the Lone Star Governance Goals in compliance with HB3
11. Discuss and approve the Quarterly Board Tracker.
12. Discuss and approve the Board Time Use Tracker.

13. REPORTS

Principal, Dr. Schneider

- Enrollment - 142
- Subs
- Discipline

Superintendent, Dr. Thyrun Hurst

- TASB Convention
- Video Football Scrimmage
- Substance Abuse Report

14. **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 - Superintendent Contract

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

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

16. **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