

Calvert Independent School District

BOARD OF TRUSTEES REGULAR MEETING

Calvert ISD Library

310 Hickory St. Calvert, Texas

(Bottom Floor High School Building)

Tuesday, April 17, 2018

6:00 p.m.

AGENDA

1. Open Meeting - Establish Quorum

2. Roll Call

Volney (Bubba) Alston III, President
Louise Grigsby, Vice President
Billy Thompson, Secretary
Jane Manterola , Member
Carolyn Rosemond, Member
Shemeika Schells, Member
James Whitaker, Member

3. Prayer and Pledge to the Flag

4. Recognize Citizens Wishing to Address the Board.

ACTION ITEMS for information, discussion and/or action:

5. Board Members Continuing Education Report

6. Approve Minutes from the March 20, 2018 meeting

7. Approve the Accounts Payable.

8. Tax Office Report.

9. Approve Visitor Management System

10. Staff and Students ID'S

11. Set Summer Working Hours.

12. Approve Bids for Panic Doors.

13. Discussion for purchasing Suburban.

14. Approve Allotment and TEKS Certification.

15. Budget Amendment

16. Herman Lee - SIP

17. REPORTS

Mr. Trotter, Principal

Superintendent

Mr. Ponder - Superintendent

Score Boards

18. CLOSED MEETING. 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. Superintendent Evaluation

d. Discuss duties, assignments and salary of employee

19. OPEN MEETING. Conduct action of any items listed from closed session, if any.

20. Comments from the Board/Requests for future agenda items.

21. Adjourn.

On this 13th day of April 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.

Lynn Ponder, Superintendent of Schools