

# Calvert Independent School District

## BOARD OF TRUSTEES SPECIAL MEETING

### CALVERT ISD LIBRARY

Bottom Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Tuesday, April 16, 2019

5:00 p.m. - 6:00 p.m.

### OFFICIAL AGENDA

1. **Call to Order and Establish Quorum:**

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

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

4. Board Workshop - Lone Star Governance

- Implementation Fidelity Instrument
- District Goal Formation

5. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act at \_\_\_ A.M. /P.M.  
\_\_\_\_\_, 2019

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Dr. Thyrun Hurst, Superintendent

# Calvert Independent School District

## BOARD OF TRUSTEES REGULAR MEETING

### CALVERT ISD LIBRARY

Bottom Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Tuesday, April 16, 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  
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 February 12, 2019 regular meeting.
6. Approve Budget Amendment for Counselor Budget.
7. Approve Instructional Calendar.
8. Approve Certification of Unopposed Candidates.
9. Approve Order of Cancellation.
10. Accept resignation of School Board Member - Louise Grigsby
11. Student Insurance 2019-2020 Sch. Year.
12. Discussion for purchasing Suburban and midsize car for District travel.
13. REPORTS  
Principal, Mr. Trotter
  - New Teacher Introductions
  - 4<sup>th</sup> graders to present their goal setting projects
  - Attendance

- Discipline
- Failure Rates
- Substitutes
- Review Benchmark 2 Data

Superintendent, Dr. Thyrun Hurst

- Update Gypsum Plant

**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 - Counselor
  - c. Consideration of renewal or proposing non-renewal of professional contracts for 2019-2020.

**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.M. /P.M. \_\_\_\_\_, 2019.

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**Dr. Thyrun Hurst, Superintendent**