

Calvert Independent School District

BOARD OF TRUSTEES REGULAR MEETING

CALVERT ISD LIBRARY

Bottom Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Tuesday, August 21, 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.

Public Forum: Board President shall request at the beginning of the meeting that all persons who desire to speak on the proposed budget and/or tax rate, to sign up on the sheet provided. Board may establish time limits for speakers. Speakers shall confine their remarks to the appropriation of funds as contained in the proposed budget and/or questions from speakers at the meeting. See CE (LOCAL)

ACTION ITEMS for information, discussion and/or action:

5. Approve Minutes from the August 7, 2018 special meeting and the August 16, 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. **Budget Meeting:** Conduct a public hearing regarding the proposed budget for the 2018-2019 school year.

10. **Approve 2018-2019 Budget:** The adopted budget provides authority to expend funds for the purposes indicated and in accordance with state law, Board policy, and the District's approved purchasing procedures. The expenditure of funds shall be under the direction of the Superintendent or designee who shall ensure that funds are expended in accordance with the adopted budget. See CE (LOCAL)
11. **Approve 2017-2018 Amended Budget:** If applicable, the Board shall amend the Budget when a change is made increasing any one of the functional spending categories or increasing revenue object accounts and other resources. See CE (LOCAL).
12. **Adopt Order Setting the District Tax Rate:** If applicable, the Board shall adopt order setting the District Tax Rate. See CE (LOCAL).
13. **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

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

14. Deliberate and take possible action on matters discussed in Closed Session.
15. **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, _____, 2018.

X _____
James Whitaker, Board President