

# **Calvert Independent School District**

## ***BOARD OF TRUSTEES EMERGENCY MEETING***

### **CALVERT ISD LIBRARY**

#### **Bottom Floor High School Building**

**310 Hickory Street**

**CALVERT, TEXAS**

**Monday, July 30, 2018**

**10:00 a.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

Shanntel 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. Closed Session:**

A. Conduct Interim Superintendent Interviews at 10 AM, 11:30 AM, and 3 PM.

B. Consider and discuss interim superintendent candidate packets and interview material (§ 551.074); and

C. Consider and discuss interim superintendent contract terms (§ 551.074).

#### **V. Action Items:**

Discussion and take possible action on matters discussed in Closed Session.

#### **VI. 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, including seeking the advice of legal counsel.

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 given to all board members of this meeting, in compliance with the Texas Open Meetings on July 25, 2018.

X   
James Whitaker, Board President