

Calvert Independent School District
BOARD OF TRUSTEES REGULAR MEETING
CALVERT ISD LIBRARY
Bottom Floor High School Building
310 Hickory Street
CALVERT, TEXAS
Tuesday Night, February 25, 2020
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 February 10, 2020 Special Board Meeting
6. Review and Approve TASB Risk Management Fund Renewal (CISD Insurance)
7. Review and Discuss “Golden Egg” Calvert ISD
8. Review and Discuss Portrait of a Calvert ISD Graduate
9. Review and Discuss Graduation Plans-Side by Side
10. Review and Discuss Teacher Incentives – Loan Forgiveness Program – Consider giving stipends for hard to fill position (how to determine hard to fill for Calvert?) Other districts pay for SPED, Bilingual, Engineering, Etc.
11. Review and Discuss CISD Registration Procedures

12. Review and Discuss CISD Withdrawal Procedures
13. Review and Discuss anticipated Openings for 20-21 School Year
14. Review and Discuss Additional positions that will benefit CISD
15. Review and Discuss the CISD Substitute Folder
16. Review and Discuss the Surveys for Parents, Students and Staff (Open for the Month of March)
17. Review and Discuss Community Survey/Enrollment and Transfers
18. Review and Discuss Staff Professional Learning Needs and needed Materials and Supplies
19. Review and Discuss the CISD Organizational/Job Duties
20. Review and Discuss the CISD Discipline Referral
21. Review and Discuss the ISS Proposal and ISS Job Description
22. Review and Discuss the Calvert ISD Strategic Plan (February 2016-Region 6)
23. Review and Discuss Board and Superintendent Community Engagement Meetings

CALVERT ISD MONIROING REPORTS

24. REPORTS Principal, Dr. Lori Schneider
 - Attendance
 - Discipline
 - Subs
25. Update Calvert ISD Benchmark Assessments and Intervention Plans
26. **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
 - c. Procedures for Board Communication
 - d. Review and discuss previous contract for past attorney and current attorney

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

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

28. **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 10:00A.M, on Friday, February 21, 2020.



Dr. Thyrun Hurst, Superintendent