

Calvert Independent School District

BOARD OF TRUSTEES MEETING

MINUTES

January 10, 2022 Regular Meeting
1st Floor Calvert ISD Library

1. Open Meeting.
President Carolyn Rosemond called the meeting to order at 6:00 p.m.
2. Roll Call. James Whitaker, Vrendia Combs, Edvana Evans, Dr. Carolyn Waldon, Suzi Elliott, Carolyn Rosemond
3. Ms. Rosemond led the prayer and the pledge.
4. Citizens wishing to address the Board of Trustees: None

ACTION ITEMS for information, discussion and/or action:

5. **MINUTES.** Motion was made by Vrendia Combs and seconded by Dr. Carolyn Waldon to approve the minutes from December 13, 2021 regular meeting. Motion passed 6-0.
6. **INFORM** the public in accordance with the Secretary of State Election Law Calendar that January 19, 2022 is the first day to file an application for a place on the ballot or declaration of write-in candidacy for the May 7, 2022 general election. Notices will be posted on the main entry door, website and newspaper.

CALVERT ISD MONITORING REPORTS:

→ Principal Report:

- Review Benchmark & Euklous Data - Mr. Dan Arnold reviewed the most recent data with the board.
 - o Datatalks & Substitute coverage start 1/11/2022 - Dr. Hurst reviewed the data talk schedule with the board.
- Review Afterschool Intervention Plans - Dr. Hurst mentioned interventions starting and the procedures in place to make them successful.
 - o Interventions start 1/24/2022
 - o Parent Notifications
 - o Student Scheduled by Academic Need

- Substitute Report - Dr. Hurst evaluated the substitute report for December 2021 as well as teacher incentives to implement.
- Discipline Report - Further discussed in closed session.

→ Superintendent Report: Dr. Hurst discussed the following items with the board.

- TASA MidWinter Convention
- Grassroots Advocacy Dinner
- Update on Bond

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. 6:49 pm - 7:49 pm

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

→ Employment

- ◆ Principal job posting
- ◆ Business Office
- ◆ Parent & Community Engagement Specialist
- ◆ Instructional Coach - [Edvana Evans](#) made a motion to hire Beth McDaniel as Instructional Coach and James Whitaker seconded the motion. Motion carried 6-0.
- ◆ DAEP/ISS Coordinator - Vrendia Combs made a motion to hire Rodrick Jackson starting 1/24/2022. Edvana Evans seconded the motion. Motion passed 6-0.

→ Superintendent Contract - Moved to February meeting.

→ Clarification on Teacher/Employee absence incentive. James Whitaker made a motion that the Teacher/Employee absence incentive would include ALL Calvert ISD employees. Vrendia Combs seconded the motion. Motion carried 6-0.

7. **ADJOURN.** Motion was made by Mrs. Combs and seconded by Dr. Waldon to adjourn the meeting at 7:53 pm. Motion carried 6-0.