Calvert Independent School District

BOARD OF TRUSTEES MEETING

MINUTES

February 8, 2021 Regular Meeting
Calvert ISD Auditorium and Zoom

1. Open Meeting.
   President Carolyn Rosemond called the meeting to order at 6:09 p.m.

2. Roll Call. James Whitaker, Vrendia Combs, Edvana Evans (absent), Addie Dixon (zoom), 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 James Whitaker and seconded by Suzi Elliott to approve the minutes from January 11, 2021 special meeting and regular meeting. Motion passed 5-0.

6. APPROVE and DECLARE VACANCY. Place 6 and Place 7 on the board of trustees. Motion was made by James Whitaker and seconded by Vrendia Combs to declare and approve place 6 and place 7 on the school board of trustees vacant. Motion carried 5-0.

7. APPOINT and APPROVE MEMBERS to James Whitaker for Place 6 and Dr. Carolyn Waldon for Place 7 for the vacancies on the school board of trustees. Motion was made by Vrendia Combs and seconded by James Whitaker to approve and appoint . Motion passed 5-0.

8. STATEMENT OF OFFICE and OATH OF OFFICE was administered by Lindsay White to James Whitaker and to Dr. Carolyn Waldon.

9. ACTION and ADOPTION to call a general school board member election for Place 2, 3, and 1 positions with expiring terms. Motion was made by James Whitaker and seconded by Vrendia Combs to take action and adopt a general school board member election for expiring terms. Motion passed 6-0. (Waldon voting)

10. ACTION and ADOPTION to call a special school board member election for Place 6 and 7 positions to fill unexpired terms. Motion was made by Vrendia Combs and seconded by

James Whitaker to take action and adopt a special school board member election for unexpired terms. Motion passed 6-0.

11. DISCUSS and APPROVE MOU Brazos Valley Texas Child Health Access (TCHATT). Mrs. Roberts reviewed the information and answered questions. Motion was made by James Whitaker and seconded by Suzi Elliott to approve the MOU for TCHATT. Motion carried 6-0.

12. APPROVE POLICY Update 116. Dr. Hurst went over the Policy Update 116 review. Suzi Elliott made a motion to approve the Policy Update 116 as is and Vrendia Combs seconded the motion. Motion passed 6-0.

13. SIGN SSB Signature Cards. Ms. Rosemond and Mrs. Elliott signed the signature cards.

14. TAKE ACTION and APPROVE for a resolution to retain bond counsel services. Motion was made by James Whitaker and seconded byAddie Dixonto take action and approve a resolution to retain bond counsel services.

15. TAKE ACTION and ADOPT ORDER to call a school building bond election for Calvert ISD. Motion was made by James Whitaker and seconded by Vrendia Combs to take action and adopt an order calling a school building bond election. All necessary orders were signed and sealed as directed. Motion passed 6-0.

16. APPROVE and APPOINT Lindsay White as school election filing officer for Calvert ISD. Vrendia Combs made a motion to approve and appoint Lindsay White as school election filing officer for Calvert ISD, the motion was seconded by Dr. Waldon. Motion passed 6-0.

17. APPROVE and SIGN Elections Administrator of Robertson County Contract. Suzi Elliott made a motion and Dr. Carolyn Waldon seconded the motion to approve the Elections Administrator of Robertson County Contract. All necessary signatures we acquired. Motion passed 6-0.

18. REPORTS
Principal, Dr. Hurst reviewed the following topics with the board.
    - Substitute Report
    - Discipline Report
    - Update Enrollment

19. Superintendent, Dr. Thyrun Hurst reviewed the following topics.
    - Bus purchasing information
    - TAPR Reports
    - Financial Audit Q & A

20. CLOSED MEETING: Under the Authority of the Texas Open Meeting Act, Government Code Chapter 551.001 et seq., a closed meeting was not held concerning the following Subjects. 7:35 PM - 8:08 PM**.**

1. Personnel
   a. Superintendent Evaluation -. was reviewed and compiled to present to Dr. Hurst.

14. ADJOURN. Motion was made by Suzi Elliott and seconded by James Whitaker to adjourn the meeting at 8:17 PM. Motion carried 6-0.

APPROVED: _____

ATTEST: _____

DATE: _____