

Calvert Independent School District

BOARD OF TRUSTEES MEETING

MINUTES

December 13, 2021, Regular Meeting
Calvert ISD Auditorium

1. Open Meeting.
President Carolyn Rosemond called the meeting to order at 6:00 p.m.
2. Roll Call. James Whitaker, Suzi Elliott, Carolyn Rosemond, Dr. Carolyn Waldon, Vrendia Combs and Edvana Evans
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. Dr. Carolyn Waldon made a motion to approve the minutes from the November 15, 2021 regular meeting and the November 29, 2021 special meeting. Vrendia Combs seconded the motion. Motion carried, 6-0.
6. APPROVE and DECLARE Vacancy for Calvert ISD School Board of Trustees Place 7. Mrs. Combs made a motion to approve the declaration of a vacancy for Calvert ISD School Board of Trustees Place 7. Mr. Whitaker seconded the motion and the motion passed, 6-0.
7. APPROVE Notice of Deadline to File an Application for Place on the Ballot at the May 2022 Regular Election for Calvert ISD Board of Trustees Place 4 and Place 5. James Whitaker made a motion to approve the notice of deadline to file an application for place on the ballot at the May 2022 regular election for Calvert ISD Board of Trustees Place 4 and Place 5. Mrs. Evans seconded the motion, motion carried, 6-0.
8. APPROVE Notice of Deadline to File an Application for Place on the Ballot at the May 2022 Special Election for Calvert ISD Board of Trustees Place 7. Vrendia Combs made a motion to approve the notice of deadline to file an application for place on the ballot at

the May 2022 special election for Calvert ISD Board of Trustees Place 7. Mrs. Evans seconded the motion, motion carried, 6-0.

9. ACCEPT and APPROVE Termination for Convenience of AIA C133-2009 dated April 22, 2021 for the May 2021 Bond Program Project with Gallagher Construction. Mrs. Suzi Elliott made a motion to accept and approve the Termination of Convenience of AIA C133-2009 dated April 22, 2021 for the May 2021 bond program project with Gallagher Construction. Motion was seconded by Edvana Evans, motion carried 6-0.
10. DISCUSS and APPROVE Competitive Sealed Proposal (CSP) for Bond Construction Project Method was reviewed by [Angela Whitaker-Williams](#) from Perkins and Will Architecture. Dr. Carolyn Waldon made a motion to approve competitive sealed proposal (csp) for bond construction project method. Mrs. Edvana Evans seconded the motion and the motion carried 6-0.
11. DISCUSS and APPROVE Section 00 11 16 - Invitation to Proposers for Competitive Sealed Proposal (CSP) for Calvert ISD Bond Construction Project Method. Mrs. Elliott made a motion and Mrs. Evans seconded the motion to approve section 00 11 16 - invitation to proposers for competitive sealed proposal (CSP) for Calvert ISD Bond Construction Project Method. Motion passed, 6-0.
12. ACCEPT and APPROVE Competitive Sealed Proposals via email to calvertisdbondebids@calvertisd.com Accepting Parts A & B until Thursday, January 27, 2022 at 2:00 p.m. **CORRECTION: cisdbondebids@calvertisd.com** Suzi Johnson-Elliott made a motion to approve the competitive sealed proposals via email to the “*corrected address*” of cisdbondebids@calvertisd.com accepting parts A & B until Thursday, January 27, 2022 at 2:00 p.m. The motion was seconded by Dr. Waldon, motion carried 6-0.
13. REVIEW and ANNOUNCE Prior School Year, 2020-2021, Annual Announcement for Calvert ISD on Continuing Education of Board Members. Board President Carolyn Rosemond reviewed and announced the status of each 2020-2021 board member.
 - The following 2020-2021 board members have completed the required training hours: Addie Dixon, Suzi Elliott, Edvana Evans, Carolyn Rosemond, James Whitaker as well as Superintendent, Dr. Thyrun Hurst
 - The following 2020-2021 board members have not completed the required training hours: Vrendia Combs and Dr. Carolyn Waldon

14. REVIEW and COMPLETE Conflict of Interest Disclosures for CISD School Board Members Form CIS and CIQ. Several board members completed their CIS and CIQ forms and some board members took them home to return at a later time. Mrs. White notarized the completed forms.
15. REVIEW Calvert ISD ESSER I, II, & II Budgeted Spending Plan. Dr. Hurst went over the budget spending plan for the three ESSER Grants being received. Board members questioned a few line items that would be further looked into and answered at a later date.
16. REVIEW and APPROVE Calvert ISD Proposed Teacher Incentive Plan for Perfect Attendance. Dr. Hurst reviewed his proposal and board members proposed a counter proposal that may be more appealing. The board's proposal was to offer \$100 per 6 weeks as a perfect attendance incentive for teachers as well as 4, \$200 drawings totaling \$800 per semester with the names of those with perfect attendance. Vrendia Combs made a motion to approve the board's counter proposal and Dr. Waldon seconded the motion. Motion passed 6-0.
17. REVIEW and APPROVE SFA Student Teacher MOU. Mr. Whitaker made a motion to approve the SFA Student Teacher MOU and the motion was seconded by Vrendia Combs. Motion passed unanimously.
18. REVIEW and DISCUSS the Student Cell Phones, Electronic Devices and Technology Resources Policy as stated on page 33 in the Student Handbook 2021-2022. Dr. Hurst went over the continuing distraction that electronic devices, specifically cell phones and headphones, have been causing in classrooms taking away from instruction. He stated that the policy would be strongly enforced by the administration and staff members. The board agreed that enforcing the policy that is already in place was needed and they gave their support.
19. ACTION Signature for Calvert ISD Financial Audit 2021 Certificate of Board. Ms. Rosemond and Mrs. Combs both signed the document for the 2021 financial audit.

CALVERT ISD MONITORING REPORTS: Dr. Hurst reported on the following.

- Principal Report:
 - ★ Substitute Report
 - ★ Discipline Report
 - ★ Update Benchmark Data
 - ★ Photos with Santa 2021

- Superintendent Report:

- ★ Let's Talk About "It!"
- ★ ACE Program - Christmas Musical
- ★ Christmas Open House Invitation

20. CLOSED MEETING: Under the Authority of the Texas Open Meeting Act, Government Code Chapter 551.001 et seq., a closed meeting was held. Board Vice President Mrs. Suzi Elliott called the meeting into closed session. 7:43 - 8:32 P.M.

21. OPEN MEETING

1. Personnel:

- a. Resignation -
- b. Employment -
- c. Superintendent Contract - No Action Taken
- d. Superintendent Evaluation -
- e. One Time Supplemental Pay - Edvana Evans made a motion to pay full time employees \$500 and part-time employees \$250 one time supplemental pay. Dr. Carolyn Waldon seconded the motion, the motion carried, 6-0.

22. Motion to adjourn made by Edvana Evans and seconded by Vrendia Combs. Meeting adjourned at 8:40 p.m.

APPROVED: _____

ATTEST: _____

DATE: _____