

Calvert Independent School District

BOARD OF TRUSTEES MEETING

MINUTES

May 16, 2022 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, 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: Ms. Cortina-suggestion

ACTION ITEMS for information, discussion and/or action:

5. MINUTES. Motion was made by Suzi Elliott and seconded by Dr. Carolyn Waldon to approve the minutes from April 18, 2022. Motion passed, 6-0.
6. APPROVE Oath of Office & Statement of Offices for New Board Member Oath conducted by Lindsay White.
7. APPROVE School Board Officers for 2022-2023 President: Suzi Elliott. A motion was made by James Whitaker and seconded by Carolyn Rosemond to approve Suzi Elliott President of the School Board 2022-2023. Motion carried, 7-0. Vice President: Carolyn Rosemond. A motion was made by Vrendia Combs and seconded by Edvana Evans to approve Carolyn Rosemond as Vice President of the School Board 2022-2023. Motion carried, 7-0. Secretary: Vrendia Combs. A motion was made by Carolyn Rosemond and seconded by Edvana Evans to approve Vrendia Combs as Secretary of the School Board 2022-2023. Motion carried, 7-0.
8. DISCUSS and REVIEW ESSER Reports. Dr. Hurst discussed ESSER I, II and III Reports.
9. APPROVE Quarterly Board Tracker “as is” from November Quarterly Board Tracker with Dr. Delic Loyde. Motion was made by Dr. Carolyn Waldon and seconded by Vrendia Combs. Motion carried, 7-0.
10. APPROVE TASB Risk Management Interlogical Participation Agreement. Motion was made by Edvana Evans and seconded by Carolyn Rosemond to approve the TASB Risk Management Interlogical Participation Agreement. Motion carried, 7-0.

11. DISCUSS and APPROVE revised Board Operating Procedures. Motion was made by Dr. Carolyn Waldon and seconded by Vrendia Combs to approve the revised Board Operating Procedures. Motion carried, 7-0.
12. DISCUSS and APPROVE clear backpacks for 2022-2023 school year. Motion was by Vrendia Combs and seconded by Edvana Evans. Motion carried, 7-0.
13. DISCUSS and APPROVE use of drug dogs for 2022-2023. Motion was made by Dr. Carolyn Waldon and Vrendia Combs. Motion carried, 7-0.
14. DISCUSS drug testing for athletes for 2022-2023 school year. The board mutually agreed to include all UIL and extracurricular activities to require drug testing. No vote was made.
15. CONSIDER and take ACTION on Resolution authorizing the re-sale of struck-off property that was foreclosed for delinquent property taxes in accordance with the property Tax Code. Attorney Ron Capeheart reviewed the struck-off property deed resolution. Dr. Carolyn Waldon, made a motion to table the resolution until next month's meeting (June 2022) to obtain more information and the motion was seconded by Carolyn Rosemond. The motion failed 3-4 (James Whitaker, Suzi Elliott, and Vrendia Combs against). A motion was made by James Whitaker and seconded by Vrendia Combs to approve the Resolution authorizing the re-sale of struck-off property that was foreclosed for delinquent property taxes in accordance with the property Tax Code. The motion passed 4-3 (Dr. Carolyn Waldon, DeAngela Johnson, and Carolyn Rosemond against).
16. CALVERT ISD MONITORING REPORTS: Mrs. Crocket-Tennell reviewed the following topics with the board.

Principal Report:

- Substitute Report
- Discipline Report
- Update Enrollment
- Update on School Activities

Superintendent Report: Dr. Hurst Reviewed the following topics with the board.

- TWC-Work Based Learning
- Mission and Vision Statement- Homework to Write Individual Statement
- Update on Construction
- Proposed Gym Renovations
 - New A/C to Concession Stand Side
 - New Doors and Windows Front of Gym
 - Update Interior Lighting to LED

17. DISCUSS and APPROVE new audit firm for Calvert ISD for 2022-2023 school year. A motion by Dr. Carolyn Waldon and seconded by Edvana Evans to select Armstrong, Vaughn & Associates as the new audit firm for Calvert ISD for 2022-2023 school year. Motion passed, 7-0.

18. 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. 7:36 PM - 7:50 PM.

- Personnel:
 - a. Employment

19. ADJOURN. Motion was made by Suzi Elliott and seconded by Vrendia Combs to adjourn the meeting at 7:57 PM. Motion carried, 7-0.

APPROVED: _____

ATTEST: _____

DATE: _____