

Calvert Independent School District

BOARD OF TRUSTEES MEETING

MINUTES

March 30, 2022 Regular Meeting
Calvert ISD Auditorium

1. Open Meeting.
President Carolyn Rosemond called the meeting to order at 6:02 p.m.
2. Roll Call. James Whitaker, Vrendia Combs, Edvana Evans, Dr. Carolyn Waldon(absent), 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 Edvana Evans to approve the minutes from the February 21, 2022 regular meeting and February 28, 2022 special meeting. Motion passed 5-0.
6. APPROVE Certification of Unopposed Candidates for General School Board Trustee Election. Motion was made by Vrendia Combs and seconded by Edvana Evans to approve the certification of unopposed candidates for the general school board of trustees election. Motion carried 5-0.
8. APPROVE an Order Canceling the General School Board Member Election for expiring terms Place 4 and Place 5. A motion was made by Suzi Elliott and seconded by Edvana Evans to approve an order canceling the general school board member election for expiring terms Place 4 and Place 5. Motion carried 5-0.
9. APPROVE Texas Kids First Provider Network as the Student Accident Insurance Plan for the 2022-2023 school year. Vrendia Combs made a motion to approve Texas Kids First Provider Network as the Student Accident Insurance Plan for the 2022-2023 school year, Edvana Evans seconded the motion. Motion passed, 5-0.

10. CALVERT ISD MONITORING REPORTS:Dr. Hurst reviewed the following topics with the board.

Principal:

- Attendance Report
- Substitute Report
- Discipline Report
- Benchmark Update
- Interventions

Superintendent:

- Ground Breaking Ceremony
- Perfect Attendance Incentive
- Quotes for new buses
- Update on Bond issue
- Principal Timeline

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. 6:34 PM - 7:11 PM.

- Personnel:
 - a. Business Office: Motion was made by Mr. James Whitaker to approve the newly proposed Administrative Assistant payscale (as is) and the newly proposed Business Manager payscale changing the yearly step to \$1000. Motion was seconded by Mrs. Vrendia Combs. Motion carried, 5-0.
 - b. Superintendent Contract:Signed and completed.

14. ADJOURN. Motion was made by Vrendia Combs and seconded by Edvana Evans to adjourn the meeting at 7:15 PM. Motion carried 5-0.

APPROVED: _____

ATTEST: _____

DATE: _____