

Calvert Independent School District

BOARD OF TRUSTEES MEETING

MINUTES

August 16, 2021, Regular Meeting
Calvert ISD Auditorium

****Public Hearing (5:45 pm - 6:00 pm):** The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited. ** - *No visitors in attendance.*

1. Open Meeting.
President Carolyn Rosemond called the meeting to order at 6:01 p.m.
2. Roll Call. James Whitaker (zoom), Suzi Elliott, Carolyn Rosemond, Dr. Carolyn Waldon, Kemeshia Proctor (absent), 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. Motion was made by Dr. Carolyn Waldon and seconded by Vrendia Combs to approve the minutes from the July 19, 2021 regular meeting. Motion carried 6-0.
6. APPROVE 2021-2022 Calvert ISD Employee Handbook. Motion was made by Vrendia Combs and seconded by Edvana Evans to approve the 2021-2022 Employee Handbook. Motion carried 6-0.
7. APPROVE 2021-2022 Calvert ISD Student Handbook. Motion was made by Dr. Carolyn Waldon and seconded by Vrendia Combs to approve the 2021-2022 Student Handbook. Motion passed 6-0.
8. APPROVE 2021-2022 Calvert ISD Student Code of Conduct. Motion was made by Vrendia Combs and seconded by Edvana Evans to approve the 2021-2022 Student Code of Conduct. Motion passed 6-0.

9. APPROVE 2021-2022 Proposed Salary Schedules. Motion was made by Vrendia Combs and seconded by Edvana Evans to approve the 2021-2022 proposed salary schedules. Motion carried 6-0.
10. APPROVE 2021-2022 Proposed Employee Stipends & Benefit Increases. Motion was made by Dr. Carolyn Waldon and seconded by Vrendia Combs to approve the 2021-2022 Proposed Employee Stipends & Benefit Increases. Motion passed 6-0.
11. APPROVE 2021-2022 Proposed Budget:
The adopted budget provides authority to expend funds for the purposes indicated and in accordance with state law, Board Policy, and the District's approved purchasing procedures. The expenditure of funds shall be under the direction of the Superintendent or designee who shall ensure that all funds are expended in accordance with the adopted budget. See CE (LOCAL).
Motion was made to table the approval of the 2021-2022 proposed budget by Dr. Carolyn Waldon and seconded by Vrendia Combs. Motion passed 6-0.
12. APPROVE TTESS Calendar 2021-2022. Motion was made by Vrendia Combs and seconded by Edvana Evans to approve the 2021-2022 TTESS Calendar. Motion passed 6-0.
13. APPROVE TTESS Appraisers 2021-2022. Motion was made by Vrendia Combs and seconded by Edvana Evans to approve Arnold, Hurst, Roberts and Trotter as the 2021-2022 TTESS Appraisers. Motion passed 6-0.
14. APPROVE TASB Risk Management Fund Unemployment Compensation Coverage 2021-2022. Motion was made by Vrendia Combs and seconded by Edvana Evans to approve the 2021-2022 TASB Risk Management Fund Unemployment Compensation Coverage. Motion carried 6-0.
15. APPROVE Blinn College MOU 2021-2022. Motion was made by Vrendia Combs and seconded by Edvana Evans to approve the Blinn College MOU 2021-2022. Motion passed 6-0.
16. APPROVE Brazos Valley Regional Day School Program for the Deaf SSA 2021-2022. Motion was made by Edvana Evans and seconded by Dr. Carolyn Waldon to approve the Brazos Valley Regional Day School Program for the Deaf SSA 2021-2022. Motion passed 6-0.
17. ADOPT and APPROVE Policy Update FNAA (Local) and FNAB (Local). Motion was made by Vrendia Combs and seconded by Edvana Evans to adopt and approve the Policy Update FNAA (Local) and FNAB (Local). Motion passed 6-0.

18. CONSIDER and TAKE possible ACTION related to bond reports from attorney and outstanding bond documents thereto. Motion was made to table the consideration and possible action related to bond reports from attorney and outstanding bond documents thereto by Dr. Carolyn Waldon and seconded by Vrendia Combs. Motion passed 6-0.

CALVERT ISD MONITORING REPORTS

- ❖ Superintendent Report: Dr. Hurst reviewed
 - Bond Update - Perkins & Will Architecture meeting with staff
 - 21st Century Grant - Community engagement & after school program
 - 2021-2022 School Year

19. CLOSED MEETING: Under the Authority of the Texas Open Meeting Act, Government Code Chapter 551.001 et seq., a closed meeting was held. Board President Ms. Carolyn Rosemond called the meeting into closed session. 6:30-6:55 P.M.

OPEN MEETING

1. Personnel:

a. Employment -

- Kia Burns - full time 9-12 grade ELAR teacher and football coach. Motion was made by Suzi Elliott to accept the recommendation to hire and seconded by Vrendia Combs. Motion carried 6-0.
- Lindsay White - 3 % raise
Motion was made by Suzi Elliott to accept the recommendation to hire and seconded by Vrendia Combs. Motion carried 6-0.

20. Motion to adjourn made by Suzi Elliott and seconded by Dr. Carolyn Waldon. Meeting adjourned at 7:04 p.m.

APPROVED: _____

ATTEST: _____

DATE: _____