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Calvert Independent School District

BOARD OF TRUSTEES REGULAR MEETING

CALVERT ISD CAFETORIUM

1007 Hanna St. Calvert, Texas

Monday, June 16, 2025 6:00 p.m.

Minutes

1. Call to Order:

President Gina Van Dyke called the meeting to order at 6:00 p.m.

2. Roll Call:

Gina Van Dyke, Chris Deppe, DeAngela Johnson, James Green (Absent), Carolyn Rosemond, John Primeaux, Gilsie Wiese.

3. Invocation & Pledge:

President Gina Van Dyke led the prayer and pledge.

4. Citizens wishing to address the Board of Trustees:

None

ACTION ITEMS for information, discussion and/or action:

5. Approval of School Board Minutes for Regular Meeting on May 19, 2025.

A motion was made by DeAngela Johnson to approve the minutes for the Regular Meeting on May 19, 2025 with corrections and seconded by John Primeaux.

Motion carried 6-0

6. Approval of Summer District Closure - July 1 Through 7, 2025.

A motion was made by DeAngela Johnson to approve the summer district closure July 1 -7, 2025 with no corrections and seconded by John Primeaux.

Motion carried 6-0

7. Approval of Change to District Employee Pay Date.

A motion was made by John Primeaux to approve the change of pay day for employees and seconded by Gilsie Wiese.

Motion carried 6-0.

8. Presentation- City administration to explore real estate possibilities with the District

9. Presentation- Miguel hernandez Calvert Police Department School Security

10. Discussion regarding Trustee Behavior and Ongoing Investigation with Calvert Police along with the District Attorney

11. Certification of Provision of Instructional Materials Survey

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12. Principal Report:

Summer School Update
Summer Professional Development
Summer STAAR/EOC Testing

13. Superintendent Report:

Meet the New Principal - June 17th 4:00 pm-5:00pm
Preliminary STAAR Scored Update
New Fence Project Update
Budget Workshop - July 28th

14. **CLOSED SESSION / EXECUTIVE SESSION:** The Board shall adjourn to executive session pursuant to the Texas Open Meeting Act, Texas Government Code §§ 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

Closed session began at 6:57 p.m.

15. Update on Trustee Conduct and Board Governance

16. Update on Employee Separation Case

17. Appointment of New Attorney

18. Discussion to set Town Hall Meeting Date

19. Discussion regarding personnel matter at the District, Including

- Employment
- Resignations

RECONVENE IN OPEN MEETING: Should any action, decision, or vote be required in the opinion of the Board with regard to any matter considered in closed/executive session, then such

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final action, decision, or vote shall be made upon reconvening of this public meeting.

The meeting reconvened at 8:43 p.m.

20. Adjournment.

A motion to adjourn was made by Chris Deppe and seconded by DeAngela Johnson.

Motion Carried 6-0

The meeting adjourned at 8:44 p.m.

APPROVED: _____

ATTEST: _____

DATE: _____