

January 16, 2024

The Mount Calm ISD Board of Trustees met in Regular Session in the Mount Calm High School Panther University Room at 6:00 p.m. on Tuesday, January 16, 2024.

The following members were present: Trina Hawkins, Mae Oaties, Janice Andrews, Keith McCaghren and Jamie Ellison. Paul Pick was not in attendance. Also in attendance were Superintendent Christy Bailey, Principal Brittney Coy and Business Manager Kristi Hawkins.

A quorum was established.

The meeting was called to order at 6:00 p.m.

The Pledge of Allegiance was recited, and a moment of silence was held.

Welcome visitors: None

No action taken.

Business Manager Kristi Hawkins presented the monthly financial report.

No action taken.

Superintendent Christy Bailey presented the Superintendent's Report:

- a. Mid-Winter TASA/TASB Conference
- b. Construction at 47% completion.

No action taken.

Principal Brittney Coy gave the Principals Report.

- a. Hill County Fair Results
- b. Athletic Events
- c. Daddy/Daughter Dance
- d. Prom
- e. Mother/Son Nerf Battle
- f. Spring Carnival
- g. Enrollment 155
- h. 100th Day of School
- i. FFA Shows
- j. After School Tutorials resume Jan 22.

No action taken.

A motion was made by Jamie Ellison, with a second by Mae Oaties to approve the Consent Agenda:

- a. Minutes from December 19, 2023 Meeting.
- b. Budget Amendments as presented
- c. Approval of Payment of Bills and Accounts.

The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Keith McCaghren, with a second by Jamie Ellison to approve the Multi-Region 10 Purchasing CoOp Interlocal Agreement for 2024-2025.

The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Jamie Ellison to approve the Localized Policy Update 122.

The vote was ayes, 0 nays, motion carried.

A motion was made by Jamie Ellison, with a second by Mae Oaties to approve the Order of Elections for May 2024 School Board Member Election. (Seats up: Open Place, Keith McCaghren and Janice Andrews.)

The vote was 5 ayes, 0 nays, motion carried.

The school board went into executive session at 6:30 p.m.

No action taken.

The school board came out of executive session at 7:03 p.m.

No action taken.

A motion was made by Keith McCaghren with a second by Mae Oaties to extend the contract of Superintendent Christy Bailey by one year.

The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Jamie Ellison, with a second by Janice Andrews to adjourn.

The vote was 5 ayes, 0 nays, motion carried.

The meeting was adjourned at 7:05 p.m.

Board President

Date

Board Secretary

Date