

March 19, 2024

The Mount Calm ISD Board of Trustees met in Regular Session in the Mount Calm High School Panther University Room at 5:00 p.m. on Tuesday, March 19, 2024.

The following members were present: Trina Hawkins, Mae Oaties, Janice Andrews, Keith McCaghren, Paul Pick and Jamie Ellison. Also in attendance were Superintendent Christy Bailey, Principal Brittney Coy, Business Manager Kristi Hawkins and Matthew Peterson.

A quorum was established.

The meeting was called to order at 5:19 p.m.

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

Welcome visitors: Matthew Peterson

No action taken.

Superintendent Christy Bailey presented the Superintendent's Report:

- a. Federal Report Card
- b. Construction Update
- c. 24-25 School Calendar

No action taken.

Business Manager Kristi Hawkins presented the monthly financial report.

No action taken.

Principal Brittney Coy gave the Principals Report.

- a. Athletic Events
- b. Enrollment
- c. FFA Shows
- d. After School Tutorials

No action taken.

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

- a. Minutes from February 20, 2024 Meeting.
- b. Budget Amendments as presented.
- c. Approval of Payment of Bills and Accounts.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Paul Pick to allow Superintendent Christy Bailey to raise the teacher salary scale from 2% to 6%.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Paul Pick, with a second by Mae Oaties to approve the School Calendar for 2024-2025. The vote was 6 ayes, 0 nays, motion carried.

Discussion was held on Board Member Continuing Education update.
No action taken.

A motion was made by Jamie Ellison, with a second by Keith McCaghren to approve the engagement letter with Singleton, Clark & Co. for our 2024 Financial Audit.
The vote was 6 ayes, 0 nays, motion carried.

The school board went into executive session at 6:41 p.m.
No action taken.

The school board came out of executive session at 6:57 p.m.
No action taken.

A motion was made by Paul Pick, with a second by Jamie Ellison to adjourn.
The vote was 6 ayes, 0 nays, motion carried.

The meeting was adjourned at 7:00 p.m.

Board President _____ Date _____

Board Secretary _____ Date _____