

December 17,2024

The Mount Calm ISD Board of Trustees met to hold a public meeting in the Mount Calm High School Panther University Room at 6:00 p.m. on Tuesday, December 17, 2024 to discuss Mount Calm ISD's FIRST Rating.

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

A quorum was established.

The FIRST Rating of B (86) = Above Standard Achievement was discussed.

No action taken.

The public hearing ended at 6:06 p.m.

December 17,2024

The Mount Calm ISD Board of Trustees met for regular session in the Mount Calm High School Panther University Room at 6:06 p.m. on Tuesday, December 17, 2024.

The following members were present: Trina Hawkins, Keith McCaghren, Mae Oaties, Paul Pick, Matthew Peterson and Janice Andrews. Board member Jamie Ellison was not in attendance. Also in attendance were Superintendent Christy Bailey and Business Manager Kristi Hawkins, and Elias Tristan with auditing firm Singleton Clark.

A quorum was established.

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

Welcome visitors: Elias Tristan, Singleton Clark

No action taken.

Elias Tristan, with Singleton Clark presented our 2024 Financial Audit.

No action taken.

Superintendent Christy Bailey presented the Superintendent's and Principal's Report:

- a. Possible Lightening Strike
- b. Cafeteria Upgrade possibilities
- c. Parent Square Pgm
- d. Enrollment 166
- e. Current Calendar of Events
- f. Winterizing Buildings
- g. Little Dribblers

No action taken.

Business Manager Kristi Hawkins presented the monthly financial report.
No action taken.

A motion was made by Janice Andrews, with a second by Paul Pick to approve the Consent Agenda:

- a. Minutes from November 19, 2024 Meeting.
- b. No Budget Amendments.
- 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 Mae Oaties to approve the 2024 Financial Audit as presented by Elias Tristan with Singleton Clark.

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

A motion was made by Paul Pick, with a second by Keith McCaghren to adjourn.

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

The meeting was adjourned at 6:24 p.m.

Board President

Date

Board Secretary

Date