

January 21, 2025

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 21, 2025.

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

A quorum was established.

The pledge of allegiance was recited and a moment of silence was held.

Welcome visitors: Shawn Barnett.

No action taken.

Business Manager Kristi Hawkins presented the Financial Report.

No action taken.

Superintendent Christy Bailey gave the Superintendent's Report:

- a. Construction Update

No action taken.

Principal Brittney Coy gave the Principal's Report:

- a. Enrollment 170
- b. Events: Little Dribblers, Pk-5 Awards, Feb 3-7 Winter Break, Prom, Daddy/Daughter Dance, PTO Carnival- Candyland Theme, FFA Shows
- c. Instruction: MClass Testing Complete for k & 1, MAP Testing

No action taken.

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

- a. Minutes from December 17, 2024
- b. Budget Amendments (none)
- c. Approval of Payments of Bills and Accounts

The vote was 5 ayes, 0 nays, motion carried. (M Peterson was not present at this time)

A motion was made by Janice Andrews, with a second by Mae Oaties to approve the May 2025 Order of Elections.

The vote was 5 ayes, 0 nays, motion carried. (M Peterson was not present at this time).

The School Board went into executive session at 6:14 p.m.

No action taken.

The School Board came out of executive session at 8:23 p.m.
No action taken.

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

The meeting was adjourned at 8:26 p.m.

Board President Date

Board Secretary Date