

November 19, 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, October 22, 2024.

The following members were present: Mae Oaties, Janice Andrews, Trina Hawkins, Jamie Ellison and Matthew Peterson. Member absent were: Keith McCaghren and Paul Pick. Also in attendance were Superintendent Christy Bailey, Business Manager Kristi Hawkins, Shaun Barnett, and Ben Macias.

A quorum was established.

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

Welcome visitors: Ben Macias and Shaun Barnett.

No action taken.

The School Board went into executive session at 6:10 p.m.

No action taken.

The School Board came out of executive session at 7:13 p.m.

No action taken.

A motion was made by Matthew Peterson, with a second by Janice Andrews to approve Christy Bailey, Superintendent's voluntary retirement agreement.

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

A motion was made by Mae Oaties, with a second by Jamie Ellison to appoint Powell Law Group to conduct a Superintendent search.

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

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

- a. Nov/Dec Calendar of Events
- b. Enrollment of 170

No action taken.

Business Manager Kristi Hawkins presented the monthly financial report.

No action taken.

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

- a. Minutes from Oct 22, 2024 Meeting.
- b. No Budget Amendments.
- c. Approval of Payment of Bills and Accounts.

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

A motion was made by Janice Andrews, with a second by Matthew Peterson to approve the Summer Feeding Waiver.

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

A motion was made by Janice Andrews, with a second by Jamie Ellison to amend bank signers with

Citizens State Bank.

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

A motion was made by Matt Peterson, with a second by Jamie Ellison to adjourn.

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

The meeting was adjourned at 7:40 p.m.

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Board President

Date

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Board Secretary

Date