

April 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, April 16, 2024.

The following members were present: Mae Oaties, Janice Andrews, Keith McCaghren, Paul Pick and Jamie Ellison. Member absent was Trina Hawkins. Also in attendance were Superintendent Christy Bailey, Principal Brittney Coy, Business Manager Kristi Hawkins and Gallagher's Jerry Kiser.

A quorum was established.

The meeting was called to order at 6:05 p.m.

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

Welcome visitors: Jerry Kiser.

No action taken.

Superintendent Christy Bailey presented the Superintendent's Report:

- a. Federal Report Card
- b. Construction Update by Gallagher
- c. Letters of Reasonable Assurance
- d. Teaching Position
- e. Certifications

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. After School Tutorials
- d. Instruction

No action taken.

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

- a. Minutes from March 19, 2024 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 Paul Pick, with a second by Mae Oaties to approve the hiring of Lindsay Hudgens as Ag Teacher.

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

A motion was made by Paul Pick, with a second by Jamie Ellison to adjourn.
The vote was 5 ayes, 0 nays, motion carried.

The meeting was adjourned at 6:44 p.m.

Board President

Date

Board Secretary

Date