

September 17, 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, September 17, 2024.

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

A quorum was established.

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

Welcome visitors: Rebecca Saavedra

No action taken.

Rebecca Saavedra represented her Practicum of Culinary Arts students. There were multiple dishes showcased, as well as iced coffee.

No action taken.

Superintendent Christy Bailey presented the Superintendent's Report:

- a. FIRST Rating Preliminary Report

No action taken.

Superintendent Christy Bailey presented the Principal's Report:

- a. Enrollment at 170
- b. Activities and events

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 Jamie Ellison to approve the Consent Agenda:

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

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

The first reading of Localized Policy Manual Update 123 was held.

No action taken.

A motion was made by Matthew Peterson, with a second by Mae Oaties to adjourn.

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

The meeting was adjourned at 6:40 p.m.

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Board President \_\_\_\_\_ Date \_\_\_\_\_

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Board Secretary \_\_\_\_\_ Date \_\_\_\_\_