

October 22, 2024

The Mount Calm ISD Board of Trustees met in Regular Session in the Mount Calm High School Panther University Room at 6:03 p.m. on Tuesday, October 22, 2024.

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

A quorum was established.

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

Welcome visitors: none

No action taken.

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

- a. Roof Repair
- b. Fishing Team
- c. Parent Square Pgm
- d. JH HS Training for Cyber Security, Trafficking, Vaping, Drug & Alcohol Abuse, etc
- e. Oct/Nov Calendar of Events

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 Janice Andrews to approve the Consent Agenda:

- a. Minutes from September 17, 2024 Meeting.
- b. No Budget Amendments.
- c. Approval of Payment of Bills and Accounts.

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

The second and final reading of Localized Policy Manual Update 123 was held.

A motion was made by Jamie Ellison, with a second by Paul Pick to approve the update.

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 opening of a new account with Citizens State Bank to facilitate electronic payments for school sponsored events.

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

A motion was made by Mae Oaties with a second by Jamie Ellison to approve the 2024-2025 District Improvement Plan.

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

A motion was made by Paul Pick, with a second by Matt Peterson to adjourn.

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

The meeting was adjourned at 6:47 p.m.

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Board President

Date

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Board Secretary

Date