

June 18, 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, June 18, 2024.

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

A quorum was established.

The meeting was called to order at 6:00 p.m.

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

Welcome visitors: Jerry Kiser with Gallagher Construction.

No action taken.

The Oath of Office was administered to returning member Keith McCaghren.

Superintendent Christy Bailey presented the Superintendent's Report:

- a. Construction Update by Gallagher
- b. Principal Report- Summer Camp, planning

No action taken.

Business Manager Kristi Hawkins presented the monthly financial report.

No action taken.

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

- a. Minutes from May 21, 2024 Meeting.
- b. Budget Amendments as presented. (none)
- c. Approval of Payment of Bills and Accounts.

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

The school board went into executive session at 6:43 p.m.

No action taken.

The school board came out of executive session at 6:47 p.m.

No action taken.

A motion was made by Janice Andrews, with a second by Jamie Ellison to approve to term the Bank of New York Mellon Trust Company, N.A. as the district's paying agent/registrar for the Unlimited Tax Qualified School Construction Bonds Taxable Series 2010; delegating the authority to the superintendent or it's designee to take all actions necessary to effectuate the termination of the Bank of New York Mellon Trust Company, N.A., as the district's paying agent/registrar; and other matters in connection therewith.

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

A motion was made by Paul Pick, with a second by Mae Oaties to approve the appointment of BOK, N.A., as the successor paying agent/registrar for the Unlimited Tax Qualified School Construction Bonds Taxable Series 2010; delegating the authority to the superintendent or it's designee to take all actions necessary to effectuate the replacement of the Bank of New York Mellon Trust Company, N.A., as the district's paying agent/registrar; and other matters in connection therewith.

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

A motion was made by Matthew Peterson, with a second by Janice Andrews to approve the Ratification of the Certification of Provision of Instructional Materials for the 2024-2025 school year.

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

A motion was made by Jamie Ellison, with a second by Mae Oaties to approve the Fiscal Procedures Manual for Mount Calm ISD.

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

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

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

The meeting was adjourned at 7:05 p.m.

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Board President

Date

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Board Secretary

Date