

July 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, July 16, 2024.

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

A quorum was established.

The meeting was called to order at 6:08 p.m.

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 Report:

- a. Construction Update by Gallagher

No action taken.

Principal Brittney Coy presented the Principal's Report:

- a. Back to School
- b. Aug 8 Gym Open House and Meet the Teachers
- c. School Supplies

No action taken.

Business Manager Kristi Hawkins presented the monthly financial report.

No action taken.

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

- a. Minutes from June 18, 2024 Meeting.
- b. Budget Amendments as presented. (none)
- c. Approval of Payment of Bills and Accounts.

The vote was 4 ayes, 0 nays, motion carried.

Discussion was held on the 2024-2025 Preliminary Budget.

No action taken.

A motion was made by Matthew Peterson, with a second by Mae Oaties to approve the MOU with Texas A&M Agrilife Extension as an extracurricular organization for Mount Calm ISD.

The vote was 4 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Matthew Peterson to approve the hiring of Counselor Raven Skinner.

The vote was 4 ayes, 0 nays, motion carried.

A motion was made by Matthew Peterson, with a second by Janice Andrews to adjourn.
The vote was 4 ayes, 0 nays, motion carried.

The meeting was adjourned at 7:00 p.m.

Board President _____ Date _____

Board Secretary _____ Date _____