

February 20, 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, February 20, 2024.

The following members were present: Trina Hawkins, Mae Oaties, Janice Andrews, Keith McCaghren, Paul Pick and Jamie Ellison. Also in attendance were Superintendent Christy Bailey, Principal Brittney Coy, Rebecca Saavedra, Nolan, Christal, Shannon and Brooklyn Pick, Brinley Pick, Christian Morales and Matthew Peterson.

A quorum was established.

The meeting was called to order at 6:01 p.m.

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

Welcome visitors: Rebecca Saavedra, Nolan, Christal, Shannon and Brooklyn Pick, Brinley Pick, Christian Morales, and Matthew Peterson.

No action taken.

Superintendent Christy Bailey presented the monthly financial report.

No action taken.

Superintendent Christy Bailey presented the Superintendent's Report:

- a. Federal Report Card
- b. Construction Update
- c. 24-25 School Calendar

No action taken.

Principal Brittney Coy gave the Principals Report.

- a. Athletic Events
- b. Spring Carnival
- c. Enrollment
- d. FFA Shows
- e. After School Tutorials

No action taken.

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

- a. Minutes from January 16, 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.

A motion was made by Janice Andrews, with a second by Mae Oaties to approve the Snow Day for Jan 15, 2024 for the ADSY Grant.

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

A motion was made by Mae Oaties, with a second by Keith McCaghren to approve the Resolution regarding school chaplains.

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

A motion was made by Paul Pick, with a second by Jamie Ellison to approve a 2024-2025 School Year Administrative (Superintendent and Principal) raise of 5%.

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

A motion was made by Janice Andrews, with a second by Paul Pick to approve 11 and 12 month employees' 2024-2025 contracts and raises of 5%.

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 hiring of a science teacher: Talma Orbison for the 24-25 school year.

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

A motion was made by Keith McCaghren, with a second by Jamie Ellison to keep the stipend for employee early resignation incentive in place.

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

The school board went into executive session at 7:11 p.m.

No action taken.

The school board came out of executive session at 7:19 p.m.

No action taken.

The meeting was adjourned at 7:20 p.m.

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Board President

Date

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Board Secretary

Date