

August 20, 2024

The Mount Calm ISD Board of Trustees met for a Public Hearing in the Mount Calm High School Panther University Room at 6:00 p.m. on Tuesday, August 20, 2024.

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

A quorum was established.

The public hearing was called to order at 6:03 p.m.

Discussion was held on the 2024-2025 proposed budget.
No action taken.

Discussion was held on the 2024-2025 proposed tax rate of \$1.1171 (M&O \$.7552 and I&S \$.3619).
No action taken.

The public hearing ended at 6:30 p.m.

August 20, 2024

The Mount Calm ISD Board of Trustees met in Regular Session in the Mount Calm High School Panther University Room at 6:30 p.m. on Tuesday, August 20, 2024.

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

- a. Completion of New Gym/Touch ups
- b. Great start to 2024-2025 School Year
- c. Emergency Operating Plan

No action taken.

Principal Brittney Coy presented the Principal's Report:

- a. Enrollment at 170
- b. Homecoming Sept 20/Homecoming Parade - Sept 18 @ 6:30

- c. Athletic Events
- d. Students tour new gym on first day of school.

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 Mae Oaties to approve the Consent Agenda:

- a. Minutes from July 16, 2024 Meeting.
- b. Budget Amendments as presented.
- c. Approval of Payment of Bills and Accounts.

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

A motion was made by Jamie Ellison, with a second by Janice Andrews to approve the 2024-2025 Budget.

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

A motion was made by Mae Oaties, with a second by Paul Pick to approve the ad valorem tax rate for the Maintenance and Operations general fund of \$.7552 for the 2024-2025 school year. Because the total of the two tax rates (M&O \$.7752 + I&S \$.3619) equal \$1.1171, we must use this wording: "I move that the property tax rate be increased by the adoption of a tax rate of \$1.1171/\$100 which is effectively a 28.1813 percent increase in the tax rate." We have to do this because the NNR from our Truth in Taxation worksheet is \$.8715 so the total tax rate of \$1.1171 does exceed it.

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

A motion was made by Janice Andrews, with a second by Jamie Ellison to approve the ad valorem tax rate for the Interest and Sinking fund of \$.3619 for the 2024-2025 school year. Because the total of the two tax rates (M&O \$.7752 + I&S \$.3619) equal \$1.1171, we must use this wording: "I move that the property tax rate be increased by the adoption of a tax rate of \$1.1171/\$100 which is effectively a 28.1813 percent increase in the tax rate." We have to do this because the NNR from our Truth in Taxation worksheet is \$.8715 so the total tax rate of \$1.1171 does exceed it.

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

A motion was made by Jamie Ellison, with a second by Mae Oaties to approve the Student Handbook and Code of Conduct.

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

The school board went into executive session at 6:56 p.m.

No action taken.

The school board came out of executive session at 7:16 p.m.

No action taken.

A motion was made by Paul Pick, with a second by Jamie Ellison to adjourn.

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

The meeting was adjourned at 7:17 p.m.

Board President

Date

Board Secretary

Date