

July 19, 2022

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 19, 2022.

The following members were present: Trina Hawkins, Mae Oaties, Paul Pick, Keith McCaghren and Janice Andrews. Brian Dunlap and Ricky Fowler were not present.

Also in attendance were Superintendent James Wright, Principal Christy Bailey, Assistant Principal Brittney Coy, Business Manager Kristi Hawkins, and Lawyer Blake Powell.

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.

Correspondence to the board was passed out to the members
No action taken.

Recognition of guests: Blake Powell, of Powell Law Group.
No action taken.

The School Board went into executive session at 6:05 p.m.
No action taken.

The School Board came out of executive session at 7:50 p.m.
No action taken.

James Wright gave the Superintendent's Report:

- a. Tennis Court Meeting with Hellas and Coach Smithey
- b. Blackburn Pre-Bond Rating Meetings
- c. SEL Canceled Conference
- d. Air Conditioner and Freezer Outages

No action taken.

Christy Bailey gave the Principal's Report:

- a. School Supplies
- b. New Chromebooks ordered
- c. Theme "The Future Is Bright"/ "Shine Bright"
- d. Themed t-shirts, who'd like one?
- e. CTE Summer Classes complete
- f. Summer School
- g. Master Schedule
- h. School Day 7:35-3:45 M-Th; 7:35-3:00 F
- i. Meet the Teacher Aug 1 5:30-6:30
- j. Safety Drill dates

- k. Offering "Teacher Course" to students interested in teaching.
- l. Lead Like a Champion Training
- m. Exterminator Date

No action taken.

Business Manager, Kristi Hawkins presented the Preliminary Budget.

No action taken.

A motion was made by Keith McCaghren, with a second by Mae Oaties to approve the minutes of the June 21, 2022 meeting.

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

A motion was made by Janice Andrews, with a second by Paul Pick to approve the bills presented for payment for July, 2022.

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

A motion was made by Paul Pick, with a second by Keith McCaghren to approve the Financial Reports.

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

A motion was made by Paul Pick, with a second by Mae Oaties to adjourn.

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

The meeting was adjourned at 8:42 p.m.

Board President

Date

Board Secretary

Date