

May 16, 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 Monday, May 16, 2022.

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

Also in attendance were Superintendent James Wright, Principal Christy Bailey, Asst Principal Brittney Coy, Business Manager Kristi Hawkins, Mr. and Mrs. Bill Radde, and Jeanette Smithey.

A quorum was established.

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

The Pledge of Allegiance was recited.

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

Recognition of guests: * Bill Radde introduced himself as our new Ag teacher.
* Jeanette Smithey –gave update on athletic accomplishments.

No action taken.

Item 6- Live Oak Financial Zoom- Tennis courts and costs. Did not happen.
No action taken.

A motion was made by Janice Andrews with a second by Keith McCaghren to leave the School Board Positions as they are: Trina Hawkins, President / Keith McCaghren, Vice President/ Mae Oaties, Secretary. The vote was 5 ayes, 0 nays, motion carried.

Discussion was held on Training Opportunities.
No action taken.

Discussion was held on selecting a new Auditor.
A motion was made by Janice Andrews with a second by Keith McCaghren to approve Singleton, Clark and Co. as our new Auditors. An engagement letter was signed.
The vote was 5 ayes, 0 nays, motion carried.

James Wright gave the Superintendent's Report:

- a. TREA Conference
- b. Bond Timeline
- c. Tennis Courts
- d. 184 Enrollment
- e. Summer School for grades 2-3

No action taken.

Christy Bailey gave the Principal's Report:

- a. STAAR Results

No action taken.

A motion was made by Janice Andrews, with a second by Paul Pick to approve the minutes of the April 19, 2022 meeting.

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

A motion was made by Keith McCaghren, with a second by Mae Oaties to approve the bills presented for payment for May, 2022.

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

A motion was made by Mae Oaties, with a second by Paul Pick to approve the budget amendments.

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

A motion was made by Paul Pick, with a second by Mae Oaties to approve the Pay Scale for Teachers and Paraprofessionals.

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

The School Board entered into Closed Session at 7:04 p.m.

No action taken.

The School Board came out of Closed Session at 8:30 p.m.

No action taken.

A motion was made by Janice Andrews, with a second by Paul Pick to approve the hiring of 3 new teachers: Bill Radde, Jaycee Henderson, and Chris Villareal.

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

Discussion on Administrative Pay Increase was tabled.

No action taken.

A motion was made by Janice Andrews, with a second by Paul Pick to adjourn.

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

The meeting was adjourned at 8:34 p.m.

Board President

Date

Board Secretary

Date