

March 22, 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, March 22, 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, and Judd and Jamie Ellison and family.

The Pledge of Allegiance was recited.

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

Recognition of guests: Judd and Jamie Ellison addressed the board with some concerns.
No action taken.

James Wright gave the Superintendent's Report:

- a. TREA
- b. CTE Grant \$50,000

No action taken.

Christy Bailey gave the Principal's Report:

- a. Interim Exams week of March 22-25
- b. Students with permission: Teeth Cleaned April 8
- c. Blood Drive April 12
- d. April Field Trips
- e. Prom April 23
- f. Daddy/Daughter Dance May
- g. Baccalaureate May
- h. Spring Sports-Tennis, Golf and Baseball

No action taken.

A motion was made by Mae Oaties, with a second by Paul Pick to approve the TASB-RMF Coverage Program.

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

A motion was made by Janice Andrews, with a second by Keith McCaghren to approve the minutes of the Feb 15, 2022 meeting.

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

A motion was made by Paul Pick, with a second by Keith McCaghren to approve the bills presented for payment for March 2022.

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

A motion was made by Keith McCaghren, with a second by Mae Oaties to approve the Budget Amendments as presented.

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

A motion was made by Paul Pick, with a second by Janice Andrews to approve the “Pink” calendar for the 2022-2023 School Year.

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

The School Board entered into Closed Session at 6:33 p.m.

No action taken.

The School Board came out of Closed Session at 7:55 p.m.

No action taken.

A motion was made by Keith McCaghren, with a second by Janice Andrews to approve all contracts as recommended.

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

A motion was made by Paul Pick, with a second by Keith McCaghren to adjourn.

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

The meeting was adjourned at 7:57 p.m.

Board President

Date

Board Secretary

Date