

June 21, 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, June 21, 2022.

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

Also in attendance were Superintendent James Wright, Principal Christy Bailey, Business Manager Kristi Hawkins, PEIMS Coordinator LaDonna Long, Gorge DeLong (to present new gym/cafeteria upgrade plans), Rebecca Saavedra (Teacher) and two of her students, Brinley Pick and Lily Thompson were also present.

A quorum was established.

The meeting was called to order at 6:05 p.m.

The Pledge of Allegiance was recited.

Correspondence to the board was passed out to the members

No action taken.

Recognition of guests: \* Gorge DeLong with Claycomb gave a presentation on new gym/cafeteria upgrade.

No action taken.

Discussion was held on Tennis Court Contract.

No action taken.

Discussion was held on the introduction of the National Incident Management System (NIMS).

No action taken.

James Wright gave the Superintendent's Report:

- a. TREA Conference
- b. PEIMS Submitted
- c. CTE Summer Grant

No action taken.

Christy Bailey gave the Principal's Report:

- a. STAAR Results
- b. DOI – present in July (possible change in Teacher Cert, Bank Bids)

No action taken.

A motion was made by Mae Oaties, with a second by Paul Pick to approve the minutes of the May 16, 2022 meeting.

The vote was 4 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Mae Oaties to approve the bills presented for payment for June, 2022.

The motion was 4 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Mae Oaties to approve the outsourcing of janitorial services to DNC Facility Services.

The vote was 4 ayes, 0 nays, motion carried.

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

The vote was 4 ayes, 0 nays, motion carried.

The School Board entered into Closed Session at 7:47 p.m.

No action taken.

The School Board came out of Closed Session at 8:09 p.m.

No action taken.

A motion was made by Paul Pick, with a second by Janice Andrews to approve 11 and 12 month employees not on the pay scale to receive a 4% raise for the 22-23 school year.

The vote was 4 ayes, 0 nays, motion carried.

The meeting was adjourned at 8:12 p.m.

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Board President

Date

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Board Secretary

Date