

April 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, April 19, 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, Business Manager Kristi Hawkins, Byron Smith, Mandi Wilson, Rebecca Gordon Savedra and Kellye Dunlap.

The Pledge of Allegiance was recited.

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

Recognition of guests: * Kellye Dunlap addressed the board with some concerns.
* Byron Smith –Student sharing Scholarship information and plans.
* Mandi Wilson and Rebecca Gordon Savedra gave CTE Updates.

No action taken.

James Wright gave the Superintendent's Report and the Principal's Report:

- a. TREA Conference
- b. Bond Timeline
- c. Tennis Courts
- d. 184 Enrollment
- e. 57 Students received teeth cleaning
- f. PK- to Hillsboro Library
- g. 8th Grade Grad Plans
- h. Summer School for grades 2-3
- i. EOY Map Testing
- j. After School Tutorials

No action taken.

A motion was made by Keith McCaghren, with a second by Janice Andrews to approve the minutes of the March 22, 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 April, 2022.

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

There were not any budget amendments.

No action taken.

A motion was made by Janice Andrews, with a second by Mae Oaties to approve the Financial Statements.

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

A motion was made by Keith McCaghren, with a second by Janice Andrews to approve adding James Wright to the Lonestar Investment Pool contacts list.

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

A motion was made by Janice Andrews, with a second by Mae Oaties to approve the 2021-2022 increase in ADULT meal prices as follows: ADULT Breakfast \$2.85 and ADULT Lunch \$4.15.

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

The School Board entered into Closed Session at 7:18 p.m.

No action taken.

The School Board came out of Closed Session at 8:40 p.m.

No action taken.

A motion was made by Keith McCaghren, with a second by Mae Oaties to extend Christy Bailey and Brittney Coy's contracts by 1 year.

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

A motion was made by Keith McCaghren, with a second by Paul Pick to approve new hires Rhealea Hendrix, Vanessa Kruse, and Darci Hyatt Goodloe.

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

The meeting was adjourned at 8:50 p.m.

Board President

Date

Board Secretary

Date