

October 24, 2023

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, October 24, 2023.

The following members were present: Mae Oaties, Jamie Ellison, Trina Hawkins and Keith McCaghren. Janice Andrews and Paul Pick were not in attendance. Also in attendance were Superintendent Christy Bailey, Principal Brittney Coy, and Business Manager Kristi Hawkins.

A quorum was established.

The meeting was called to order at 6:03 p.m.

The Pledge of Allegiance was recited, and a moment of silence was held.

Welcome visitors: No visitors

No action taken.

Business Manager Kristi Hawkins presented the monthly financial report.

No action taken.

Superintendent Christy Bailey presented the Superintendent's Report:

- a. Construction Update- 32% complete
- b. Security updates- Learning Lab, Game Room, Motor Sensory, Fitness Center and Lunchroom back door.
- c. Flooding Issues
- d. Upcoming facility repairs- foundation and roof
- e. CCMR Indicators

No action taken.

Principal Brittney Coy gave the Principals Report.

- a. Enrollment 158
- b. Learning Zone 3:20-4:50 (after school tutoring ending 11-16)
- c. Character Lessons- Pride
- d. TEA Visit
- e. Red Ribbon Week
- f. Veteran's Day Program 11/10 9:30 am
- g. Booster Club Pumpkin Contest
- h. Thanksgiving meal 11/3

No action taken.

A motion was made by Keith McCaghren, with a second by Mae Oaties to approve the Consent Agenda:

- a. Minutes from September 19, 2023 Meeting.
- b. Budget Amendments- none

c. Approval of Payment of Bills and Accounts.

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

A motion was made by Jamie Ellison, with a second by Mae Oaties to approve the Superintendent Goals.

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

A motion was made by Keith McCaghren, with a second by Jamie Ellison to approve the District Improvement Plan (DIP) for the 2023-2024 school year.

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

A motion was made by Jamie Ellison, with a second by Mae Oaties to approve the Mount Calm ISD School Board Goals including HB3 goals.

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

A motion was made by Jamie Ellison with a second by Keith McCaghren to approve the updated Mount Calm ISD Board Operating Procedures.

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

The first reading of Localized Policy Manual Update 121 was held.

No action taken.

The first reading of local policy update CKC, CKEA, DEC: safety and security update.

No action taken.

The school board went into executive session at 6:51 p.m.

No action taken.

The school board came out of executive session at 6:54 p.m.

No action taken.

A motion was made by Keith McCaghren, with a second by Jamie Ellison to adjourn.

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

The meeting was adjourned at 6:55 p.m.

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Board President

Date

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Board Secretary

Date