

December 19, 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, December 19, 2023.

The following members were present: Trina Hawkins, Mae Oaties, Paul Pick, Janice Andrews and Jamie Ellison. Keith McCaghren was not in attendance. Also in attendance were Superintendent Christy Bailey, Principal Brittney Coy, Business Manager Kristi Hawkins, Robert Gattilia (with Singleton, Clark & Co PC), and MCISD Employees: Garrett Rose, Kim McNamara, Mary Smith, Martha Snider, Yvonne Weaver, Ben Macias and Rhonda Williams.

A quorum was established.

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

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

Welcome visitors: Robert Gattilia (with Singleton, Clark & Co PC), and MCISD Employees: Garrett Rose, Kim McNamara, Mary Smith, Martha Snider, Yvonne Weaver, Ben Macias and Rhonda Williams.

Robert Gattilia presented the Mount Calm ISD Financial Audit for 2022-2023.

No action taken.

Business Manager Kristi Hawkins presented the monthly financial report.

No action taken.

A motion was made by Janice Andrews, with a second by Paul Pick to approve the Mount Calm ISD Financial Audit for 2022-2023.

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

Superintendent Christy Bailey presented the Superintendent's Report:

- a. Driveway Entrance
- b. Limestone County Appraisal District
- c. Construction at 42% completion.

No action taken.

Principal Brittney Coy gave the Principals Report.

- a. Hill County Fair
- b. Athletic Events
- c. Christmas Holidays- Employees return 1-8, Students return 1-9
- d. Christmas Program
- e. STEM
- f. Baylor Women's Game
- g. Enrollment 155

No action taken.

A motion was made by Jamie Ellison, with a second by Paul Pick to approve the Consent Agenda:

- a. Minutes from November 28, 2023 Meeting.
- b. Budget Amendments as presented
- c. Approval of Payment of Bills and Accounts.

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

A motion was made by Mae Oaties, with a second by Janice Andrews to approve the waiver day for December 7, 2023- school was not in session on that day.

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

Discussion was held on the first reading of Localized Policy Manual Update 122.

No action taken.

The school board went into executive session at 6:36 p.m.

No action taken.

The school board came out of executive session at 7:03 p.m.

No action taken.

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

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

The meeting was adjourned at 7:04 p.m.

---

Board President

Date

---

Board Secretary

Date