

November 28, 2023

The Mount Calm ISD Board of Trustees met for a Public Hearing in the Mount Calm High School Panther University Room at 6:00 p.m. on Tuesday, November 28, 2023.

The following members were present: Trina Hawkins, Mae Oaties, Paul Pick and Janice Andrews. Jamie Ellison and Keith McCaghren 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 6:01 p.m.

The pledge of allegiance was recited, and a moment of silence was held.

Welcome visitors: there were no visitors.

Information concerning our FIRST Rating (21-22 Data) was handed out and discussion was held on the Superior Rating.

No action taken.

The meeting was adjourned at 6:10 p.m.

The Mount Calm ISD Board of Trustees met in Regular Session in the Mount Calm High School Panther University Room at 6:10 p.m. on Tuesday, November 28, 2023.

The following members were present: Trina Hawkins, Mae Oaties, Paul Pick and Janice Andrews. Jamie Ellison and Keith McCaghren 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 6:10 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. Accountability Rating
- b. Beam Signing

No action taken.

Principal Brittney Coy gave the Principals Report.

- a. Christmas Program
- b. 12 Days of Christmas
- c. STEM Class
- d. AR Winners

No action taken.

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

- a. Minutes from October 24, 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 Mae Oaties, with a second by Paul Pick to approve the FIRST Rating.

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

A motion was made by Janice Andrews, with a second by Paul Pick to approve the Summer Feeding Waiver.

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

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

A motion was made by Mae Oaties, with a second by Janice Andrews to approve the Localized Policy Manual Update 121.

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

The second reading of Localized Policy Update CKC, CKEA, DEC: Safety and Security update was held.

A motion was made by Paul Pick, with a second by Mae Oaties to approve Localized Policy Update CKC, CKEA, DEC: Safety and Security update.

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 Teacher Incentive Allotment Plan.

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

The school board went into executive session at 6:59 p.m.

No action taken.

The school board came out of executive session at 7:18 p.m.

No action taken.

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

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

The meeting was adjourned at 7:20 p.m.

Board President

Date

Board Secretary

Date