

August 22, 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, August 22, 2023 to discuss the Mount Calm ISD 2023-2024 Tax Rate and the Mount Calm ISD 2023-2024 Budget.

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

A quorum was established.

Discussion was held on the 2023-2024 Mount Calm ISD Proposed Tax Rate of \$1.1817 per \$100 value. This broken down is M&O : \$.7575/\$100 value and I&S : \$.4242/\$100 value.

No action taken.

Discussion was held on the Proposed 2023-2024 Mount Calm ISD Budget.

No action taken.

The public hearing closed at 6:16 p.m.

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The Mount Calm ISD Board of Trustees met in Regular Session in the Mount Calm High School Panther University Room at 6:17 p.m. on Tuesday, August 22, 2023.

The following members were present: Mae Oaties, Jamie Ellison, Paul Pick, Trina Hawkins and Janice Andrews. Keith McCaghren was 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 6:17 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- 26% complete
- b. Completing Projects: Football Field-Motor Sensory/Game Classroom-Wellness Center
- c. FIRST Rating

No action taken.

Principal Brittney Coy gave the Principals Report.

- a. Enrollment 158
- b. Learning Zone 3:20-4:50 (after school tutoring)
- c. Upcoming important dates
  
- d. Internalizing Lesson Plans

No action taken.

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

- a. Minutes from July 18,2023 Meeting.
- b. Budget Amendments- 08BA01-08BA03
- 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 Jamie Ellison as stated: "I move that the Board of Trustees of Mount Calm ISD approve the tax rate levy or set the tax rate on \$100 valuation for the district for the tax year 2023 at a total tax rate of \$1.1817 to be assessed and collected by the duly specified assessor and collector as follows:

\$.7575 for the purpose of Maintenance and Operations and, \$.4242 for the purpose of payment of Principal and Interest on debts. Such taxes are to be assessed and collected by the tax officials designated by the District.

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

A motion was made Janice Andrews, with a second by Mae Oaties to approve the 2023-2024 Budget as presented.

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 Extracurricular Status Request for 4H Texas A&M AgriLife Hill County Extension Service with Mount Calm ISD.

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

Discussion was held to change a policy to allow the superintendent the authority to approve the Memorandum of Understanding with Hill County JJAEP, Hill College, MCC and TSTC.

No action taken.

A motion was made by Jamie Ellison, with a second by Janice Andrews to approve the Code of Conduct and the Student Handbook for 2023-2024 School Year.

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

A motion was made by Mae Oaties, with a second by Jamie Ellison to approve the Adult Meal Prices of \$5.02 for Lunch and \$3.10 for Breakfast.

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

A motion was made by Janice Andrews with a second by Jamie Ellison to adopt the resolution for Mount Calm ISD to join the Texas Rural Broadband Coalition that supports getting reliable internet service to rural schools in Texas.

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

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 7:16 p.m.

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Board President \_\_\_\_\_ Date \_\_\_\_\_

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Board Secretary \_\_\_\_\_ Date \_\_\_\_\_