

July 18, 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, July 18, 2023.

The following members were present: Mae Oaties, Jamie Ellison, Paul Pick, Trina Hawkins, Janice Andrews and Keith McCaghren. Everyone was in attendance. Also in attendance were Superintendent Christy Bailey, Principal Brittney Coy, Taylor Bliss, Mike Fry, Rick Lambert, Shelly Leung and Business Manager Kristi Hawkins.

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: Rick Lambert and Shelly Leung (Powell Law Group) and Taylor Bliss and Mike Fry (Waco Solar).  
No action taken.

Rick Lambert, Shelly Leung, Taylor Bliss and Mike Fry presented the Amended Application for Appraised Value Limitation on Qualified Property.  
No action taken.

A motion was made by Keith McCaghren, with a second by Jamie Ellison to set an application amendment fee of \$5,000 pursuant to Board Policy CCGB(Local) with regards to Amendment to the Application for Appraised Value Limitation on Qualified Property from Waco Solar, LLC, Comptroller Application #1596.  
The vote was 5 ayes, 0 nays, 1 abstained from voting (Trina Hawkins), motion carried.

A motion was made by Janice Andrews, with a second by Janice Andrews to approve the Amended Application for Appraised Value Limitation on Qualified Property and enter into an Amended Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations taxes by and between Mount Calm ISD and Waco Solar, LLC, Comptroller Application # 1596.  
The vote was 5 ayes, 0 nays, 1 abstained from voting (Trina Hawkins), motion carried.

Business Manager Kristi Hawkins presented the monthly financial report.  
No action taken.

Superintendent Christy Bailey presented the Superintendent's Report:

- a. Fraudulent bank activity
- b. Construction Update- 20% complete
- c. Safety & Security Audit
- d. Safety/Security-rekeying classrooms July 14
- e. Fencing complete- waiting on the non-scaling panels
- f. Shatterproof Glass complete- except for a few windows to come back and get done.

No action taken.

Principal Brittney Coy gave the Principals Report.

- a. STAAR Results
- b. Summer School Info
- c. Upcoming important dates
- d. Enrollment

No action taken.

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

- a. Minutes from June 20 Meeting.
- b. Budget Amendments- 07BA01
- c. Approval of Payment of Bills and Accounts.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Jamie Ellison to approve the new Teacher/Para-Professional Salary Scale.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Paul Pick, with a second by Mae Oaties to approve Eleven and Twelve Month Employees a 5% raise, with the exception of employees who have already had their salary set for 2023-2024.

The vote was 6 ayes, 0 nays, motion carried.

Kristi Hawkins presented the Preliminary Budget for 2023-2024.

No action taken.

A motion was made by Keith McCaghren, with a second by Jamie Ellison to ratify the TEKS Certification of Instructional Materials for the 2023-2024 School Year.

The vote was 6 ayes, 0 nays, motion carried.

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

No action taken.

The School Board came out of Closed Session at 7:30 p.m.

No action taken.

A motion was made by Mae Oaties, with a second by Janice Andrews to close our current construction account with Citizens State Bank and open a new construction account with Citizens State Bank due to outside fraudulent activity.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Keith McCaghren, with a second by Paul Pick to approve that Christy Bailey hire any potential employees to fill open positions.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Paul Pick, with a second by Keith McCaghren to adjourn.

The vote was 6 ayes, 0 nays, motion carried.

The meeting was adjourned at 8:00 p.m.

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Board President

Date

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Board Secretary

Date