

September 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, September 19, 2023.

The following members were present: Mae Oaties, Jamie Ellison, Trina Hawkins and Janice Andrews. Keith McCaghren 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 6:01 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- 28% complete
- b. STAAR Results

No action taken.

Principal Brittney Coy gave the Principals Report.

- a. Enrollment
- b. Learning Zone 3:20-4:50 (after school tutoring)
- c. Character Lessons
- d. Internalizing Lesson Plans

No action taken.

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

- a. Minutes from Aug 22, 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 Janice Andrews, with a second by Mae Oaties to approve the Board Operating Procedures.

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 evaluation tool for the Superintendent evaluation as presented.

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

The second reading to change policy to allow the superintendent the authority to approve the Memorandum of Understandings with Hill County JJAEP, Hill College, MCC, TSTC, and any other educational institution that would benefit the students of Mount Calm ISD was held.

No action taken.

A motion was made by Mae Oaties, with a second by Janice Andrews to approve the change to policy to allow the superintendent the authority to approve the Memorandum of Understandings with Hill County JJAEP, Hill College, MCC, TSTC, and any other educational institution that would benefit the students of Mount Calm ISD.

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

A motion was made by Janice Andrews with a second by Jamie Ellison to approve the Mount Calm ISD Vision and Mission 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 adjourn.

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

The meeting was adjourned at 7:00 p.m.

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Board President

Date

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Board Secretary

Date