

May 16, 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, May 16, 2023.

The following members were present: Trina Hawkins, Janice Andrews, Mae Oaties and Jamie Ellison. Paul Pick 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 6:02 p.m.

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

Welcome visitors: None

No action taken.

Newly elected Board Members Jamie Ellison and Mae Oaties took their Oath of Office and were sworn in.

No action taken.

A motion was made by Janice Andrews, with a second by Jamie Ellison to leave school board positions as they are. The vote was 4 ayes, 0 nays, motion carried.

Business Manager Kristi Hawkins presented the monthly financial report.

No action taken.

Superintendent Christy Bailey presented the Superintendent's Report:

- a. The great flood
- b. Roof damage
- c. Boardbook
- d. No STAAR results yet
- e. Document storage
- f. Board Operating Procedures
- g. Administrative Salary Study
- h. Competitive Professional Salary Study (pending legislation)
- i. Gym groundbreaking
- j. Portable classroom almost complete, needs painting
- k. Health and Fitness Center-soon when rain slows, gravel parking area
- l. Safety/Security- currently re-keying offices (safety mechanism), fencing, shatterproof glass areas, door numbering.
- m. Re-keying classrooms during summer, if possible. Waiting on quote.
- n. Ag Barn, fence barn/tennis area, make outdoor/indoor breakfast and lunch seating/learning (STEAM) area, cafeteria remodel.

No action taken.

Acting Principal Brittney Coy gave the Principals Report.

- a. Summer School
- b. Field Trips Scheduled
- c. Upcoming important dates
- d. STAAR Testing complete
- e. Attendance at 167

No action taken.

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

- a. Minutes from April 18 Meeting.
- b. Budget Amendments
- c. Approval of Payment of May Bills and Accounts.

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

Discussion was held on training for board members.

No action taken.

Discussion was held on creating a Mount Calm ISD Board Operating Procedures Manual

No action taken.

A motion was made by Janice Andrews, with a second by Mae Oaties to approve the revision of Board Policy CH(Local) to raise the authority of the superintendent for any single budgeted purchase of goods or services from \$10,000 to \$50,000 without Board approval.

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 bid from Paul Baker in the amount of \$63,494 for the construction of the Health and Fitness Center.

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

The School Board went into Closed Session at 7:35 p.m.

No action taken.

The School Board came out of Closed Session at 7:42 p.m.

No action taken.

A motion was made by Janice Andrews, with a second by Jamie Ellison to approve the hiring of Mary Smith as School Counselor for the 2023-2023 school year.

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

A motion was made by Mae Oaties, with a second by Jamie Ellison to adjourn.

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

The meeting was adjourned at 7:44 p.m.

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Board President

Date

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Board Secretary

Date