

June 20, 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, June 20, 2023.

The following members were present: Mae Oaties, Jamie Ellison, Paul Pick and Keith McCaghren. Trina Hawkins and Janice Andrews 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 6:00 p.m.

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

Welcome visitors: None

No action taken.

Business Manager Kristi Hawkins presented the monthly financial report.

No action taken.

Superintendent Christy Bailey presented the Superintendent's Report:

- a. TREA Conference-sessions to attend together
- b. Construction Update
- c. Gym Lighting
- d. Safety/Security-rekeying classrooms July 14
- e. Fencing
- f. Shatterproof Glass

No action taken.

Principal Brittney Coy gave the Principals Report.

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

No action taken.

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

- a. Minutes from May 16 Meeting.
- b. Budget Amendments-None
- c. Approval of Payment of Bills and Accounts.

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

Discussion was held on increasing salary scale for teachers and paraprofessionals.

No action taken.

Discussion was held on signing bonuses for new employees and retention stipends for existing teachers and staff.

A motion was made by Mae Oaties, with a second by Paul Pick to approve signing bonuses for new employees and retention stipends for existing employees.

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

The School Board went into Closed Session at 6:35 p.m.  
No action taken.

The School Board came out of Closed Session at 7:00 p.m.  
No action taken.

A motion was made by Mae Oaties, with a second by Jamie Ellison to approve the hiring of Christal Pick, Yvonne Weaver, Kim McNamara, Garrett Rose and Brittany Cospier.  
The vote was 4 ayes, 0 nays, motion carried.

A motion was made by Paul Pick, with a second by Jamie Ellison to adjourn.  
The vote was 4 ayes, 0 nays, motion carried.

The meeting was adjourned at 7:02 p.m.

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Board President

Date

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Board Secretary

Date