

December 16, 2022

The Mount Calm ISD Board of Trustees met in Regular Session in the Mount Calm High School Panther University Room at 1:00 p.m. on Friday, December 16, 2022.

The following members were present: Trina Hawkins, Janice Andrews, Jamie Ellison, and Mae Oaties. Keith McCaghren, Paul Pick and Ricky Fowler were not present.

Also in attendance were Superintendent James Wright and Business Manager Kristi Hawkins.

A quorum was established.

The meeting was called to order at 1:03 p.m.

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

Correspondence to the board was passed out to the members

No action taken.

Welcome visitors: None

No action taken.

James Wright gave the Superintendent's Report:

- a. TPAR- "B"
- b. TIP
- c. Free Covid Testing
- d. Transportation Report
- e. Advocacy-TACS, Equity Center, TREA
- f. February Meeting on Thursday, February 16
- g. Expense Possibilities (Blue Sheet)
- h. School Board Election May 6 (Jamie Ellison, Ricky Fowler, Mae Oaties)
- i. Safety Meeting January 2 at 12:00 p.m
- j. Possible Alternative School Incident(s)
- k. Security Audit- passed.

No action taken.

A motion was made by Janice Andrews, with a second by Jamie Ellison to approve the minutes of the November 15, 2022 meeting.

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

A motion was made by Jamie Ellison, with a second by Janice Andrews to approve the bills presented for payment for December, 2022.

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

A motion was made by Jamie Ellison, with a second by Mae Oaties to approve the financial reports.

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 budget amendments.

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

A motion was made by Janice Andrews, with a second by Jamie Ellison to approve a total budget of \$85,000-\$90,000 for an Ag Truck and Trailer. Approving \$90,000 but try and keep it closer to \$85,000.

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 electronic bid process for construction proposals.

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 2:03 p.m.

Board President

Date

Board Secretary

Date