

March 21, 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, March 21, 2023.

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

Also in attendance was Shawn Barnett, of Powell Law Group, Superintendent Christy Bailey, Principal Brittney Coy, and Business Manager Kristi Hawkins.

A quorum was established.

The meeting was called to order at 6:26 p.m.

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

Welcome visitors: Shawn Barnett

No action taken.

Business Manager Kristi Hawkins presented the monthly financial report.

No action taken.

Acting Superintendent Christy Bailey presented the Student Enrollment Report (Enrollment of 167).

No action taken.

Superintendent Christy Bailey presented the Superintendent's Report:

- a. Strong Foundations Grant
- b. LASO Grant
- c. Construction Update (Gym, Tennis, Other Building)
- d. Board Training Opportunity at Region 12

No action taken.

Assistant Principal Brittney Coy gave the Principals Report.

No action taken.

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

- a. Minutes from February 16 Meeting.
- b. Budget Amendments
- c. Approval of Payment of March Bills and Accounts.

The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Mae Oaties, with a second by Paul Pick to approve the 23-24 School Calendar.

The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Mae Oaties, with a second by Jamie Ellison to approve to ratify the renewal of the District of Innovation Plan for Mount Calm ISD.

The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Jamie Ellison, with a second by Mae Oaties to approve the resolution regarding the disposal of surplus property and the sales contract for the portable building as presented.

The vote was 5 ayes, 0 nays, motion carried.

The first reading of TASB Localized Policy Update 120 was held.
No action taken.

The School Board went into Closed Session at 8:34 p.m.
No action taken.

The School Board came out of Closed Session at 9:54 p.m.
No action taken.

A motion was made by Jamie Ellison, with a second by Mae Oaties to approve teacher contracts as presented for the 23-24 school year.
The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Jamie Ellison, with a second by Mae Oaties to name Christy Bailey as Lone Finalist for the Superintendent position at Mount Calm ISD.
The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Paul Pick, with a second by Mae Oaties to adjourn.
The vote was 5 ayes, 0 nays, motion carried.

The meeting was adjourned at 10:05 p.m.

Board President

Date

Board Secretary

Date