

April 18, 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, April 18, 2023.

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

Also in attendance were Superintendent Christy Bailey, Principal Brittney Coy, Business Manager Kristi Hawkins, and Darius Williams.

A quorum was established.

The meeting was called to order at 6:05 p.m.

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

Welcome visitors: Darius Williams (observing- not speaking)

No action taken.

Business Manager Kristi Hawkins presented the monthly financial report.

No action taken.

Superintendent Christy Bailey presented the Student Enrollment Report (Enrollment of 166).

No action taken.

Superintendent Christy Bailey presented the Superintendent's Report:

- a. Federal Report Card
- b. Teacher Incentive Allotment
- c. Letters of Reasonable Assurance
- d. Tennis Court Dedication April 28 at 9:00 am
- e. New Gym Groundbreaking May 17 at 9:00 am

No action taken.

Acting Principal Brittney Coy gave the Principals Report.

- a. Summer School
- b. Important Upcoming Dates

No action taken.

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

- a. Minutes from March 21 Meeting.
- b. Budget Amendments-none
- c. Approval of Payment of April Bills and Accounts.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Keith McCaghren, with a second by Mae Oaties to approve C4 Construction and Portable Buildings to complete repairs on MCISD's portable classroom with a proposal of \$14,200.

The vote was 6 ayes, 0 nays, motion carried.

The first reading of a revision to 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.

No action taken.

A motion was made by Janice Andrews, with a second by Jamie Ellison to approve giving superintendent temporary authority to make any single budgeted purchase of goods or services up to \$50,000 without board approval until next board meeting.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Mae Oaties, with a second by Keith McCaghren to approve the engagement letter of Singleton, Clark and Company for financial audit services for 2022-2023 School Year.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Jamie Ellison to approve the recommendation from Gallagher Construction Services to award all items as indicated on the attached documents contingent upon the contractor selection process and the District receiving the required insurance and bonds from each selected contractor. If the awarded contractor does not provide the required documents, award will be made to the respondent with the next highest evaluation.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Keith McCaghren, with a second by Mae Oaties to approve the TASB Localized Policy Manual Update 120 under the second reading.

The vote was 6 ayes, 0 nays, motion carried.

The School Board went into Closed Session at 6:56 p.m.

No action taken.

The School Board came out of Closed Session at 7:25 p.m.

No action taken.

A motion was made by Jamie Ellison, with a second by Janice Andrews to approve non certified employee contracts for 2022-2023

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Keith McCaghren, with a second by Mae Oaties to approve the employment and contract of Christy Bailey, Superintendent of Schools of Mount Calm ISD.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Paul Pick to approve the employment and contract of Brittney Coy as Principal of Mount Calm ISD.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Paul Pick, with a second by Keith McCaghren to adjourn.

The vote was 6 ayes, 0 nays, motion carried.

The meeting was adjourned at 7:30 p.m.

Board President

Date

Board Secretary

Date