

February 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 Thursday, February 16.

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

Also in attendance were Lance Aaron, Greg Blazer, Richard Pagard and Todd Rhodes, all with Gallagher Construction, Teacher Rebecca Saavedra, and students Matt Childre, Trey Walker and Calvin Hill.

A quorum was established.

The meeting was called to order at 6:04 p.m.

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

Welcome visitors: Gallagher Construction, Lance Aaron, Greg Blazer, Richard Pagard and Todd Rhodes.  
Rebecca Saavedra, Matt Childre, Trey Walker and Calvin Hill.

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 166).

No action taken.

Acting Superintendent Christy Bailey presented the Superintendent's Report:

- a. Ice Days
- b. Tragedy involving students
- c. Wight Room Pad
- d. Tennis Courts
- e. TCEQ- Lead Testing
- f. 23-24 School Calendar
- g. Early Resignation Stipend \$500
- h. Safety Grants- Working with 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 Keith McCaghren to approve the Consent Agenda:

- a. Minutes from January 2023 Meeting with a change adding visitor Rick Lambert's presence via Phone.
- b. Budget Amendments- None presented.
- c. Approval of Payment of February Bills and Accounts.

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

A motion was made by Mae Oaties, with a second by Keith McCaghren to approve removing James Wright as signatory and adding Acting Superintendent Christy Bailey as signatory for all Mount Calm ISD accounts at Citizens State Bank.

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

A motion was made by Janice Andrews, with a second by Keith McCaghren to approve removing James Wright as signatory and adding Acting Superintendent Christy Bailey as signatory for all Mount Calm ISD accounts at Texpool Participant Services

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

A motion was made by Keith McCaghren, with a second by Janice Andrews to approve removing James Wright as signatory and adding Acting Superintendent Christy Bailey as signatory for all Mount Calm ISD accounts at First Public Lonestar Investment Pool.

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

A motion was made by Keith McCaghren, with a second by Mae Oaties to approve changes to the Mount Calm ISD District of Innovation Plan.

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

A motion was made by Janice Andrews, with a second by Keith McCaghren to approve the Totals Sheet and prime contractors for construction of a new gymnasium at Mount Calm ISD.

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

The School Board went into Closed Session at 6:50 p.m.

No action taken.

The School Board came out of Closed Session at 7:38 p.m.

No action taken.

A motion was made by Keith McCaghren, with a second by Mae Oaties to approve Brittney Coy as Acting Principal.

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

A motion was made by Janice Andrews, with a second by Mae Oaties to adjourn.

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

The meeting was adjourned at 8:00 p.m.

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Board President

Date

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Board Secretary

Date