

January 31, 2023

The Mount Calm ISD Board of Trustees met in Special Session in the Mount Calm High School Panther University Room at 6:00 p.m. on Tuesday, January 31, 2023.

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

Also in attendance via telephone was Rick Lambert with Powell Law Group.

A quorum was established.

The meeting was called to order at 6:16 p.m.

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

Welcome visitors: Rick Lambert – via telephone.

No action taken.

The School Board went into Closed Session at 6:17 p.m.

No action taken.

The School Board came out of Closed Session at 7:06 p.m.

No action taken.

A motion was made by Keith McCaghren, with a second by Paul Pick to approve the Retirement of James Wright.

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

A motion was made by Janice Andrews, with a second by Mae Oaties to approve Christy Bailey as Acting Superintendent.

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

A motion was made by Paul Pick, with a second by Jamie Ellison to add \$45 per day stipend for supplemental duties beginning 1/31/23. Superintendent salary with stipend should not exceed \$99,000.

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 7:16 p.m.

Board President

Date

Board Secretary

Date