

January 17, 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, January 17, 2023.

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

Also in attendance were Superintendent James Wright, Principal Christy Bailey, Asst. Principal Brittney Coy, Business Manager Kristi Hawkins, Auditor Robert Gattilia (with Singleton Clark), Blake Powell, and Rick Lambert (both with Powell Law Group).

A quorum was established.

The meeting was called to order at 6:06 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: Robert Gattilia, Blake Powell and Rick Lambert.  
No action taken.

Robert Gattilia presented the Mount Calm ISD 2022 Audit Report.  
No action taken.

The School Board went into Closed Session at 6:26 p.m.  
No action taken.

The School Board came out of Closed Session at 8:14 p.m.  
No action taken.

A motion was made by Janice Andrews, with a second by Mae Oaties to approve the minutes of the December 16, 2022 meeting.  
The vote was 5 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 January, 2022.  
The motion was 5 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Jamie Ellison to approve the Mount Calm ISD 2022 Financial Audit.  
The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Mae Oaties to approve the financial reports.  
The vote was 5 ayes, 0 nays, motion carried.

There were not any budget amendments.  
No action taken.

The Order of Elections for May, 2023 was signed by the School Board Members.

James Wright gave the Superintendent's Report:

- a. Gym Update
- b. Tennis Court Update
- c. Education Foundation
- d. February 16 Meeting

No action taken.

Christy Bailey gave the Principal's Report:

- a. Tutoring
- b. Academic Update
- c. NHS Ceremony

No action taken.

A motion was made by Janice Andrews, with a second by Jamie Ellison to approve vendor Muddy Boot for tennis court concrete sidewalk bid of \$13,600.00

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

A motion was made by Janice Andrews, with a second by Mae Oaties to increase the security officer pay to \$50,000 during the grant period. (2 years)

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

A motion was made by Mae Oaties, with a second by Jamie Ellison to table the discussion of increasing the early resignation bonus.

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 8:45 p.m.

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Board President \_\_\_\_\_ Date \_\_\_\_\_

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Board Secretary \_\_\_\_\_ Date \_\_\_\_\_