

November 15, 2022

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 November 15, 2022.

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

Also in attendance were Superintendent James Wright, Principal Christy Bailey, Assistant Principal Brittney Coy, and Business Manager Kristi Hawkins.

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.

Correspondence to the board was passed out to the members

No action taken.

Welcome visitors: None

No action taken.

James Wright gave the Superintendent's Report:

- a. Tennis Court update
- b. FIRST Rating
- c. Gym/Weight Room update
- d. District of Innovation update-renew March
- e. Grant Reports

No action taken.

Christy Bailey gave the Principal's Report:

- a. Enrollment 170
- b. Map Testing
- c. 12 Days of Christmas student/employee
- d. Book Fair
- e. Evening Christmas Program Dec 15
- f. Slide Show- TCLAS 1A RSSP
- g. Dec 8 Coffee Truck
- h. Dec 13, JH/HS Girls Basketball- Ringing bell for Salvation Army
- i. JH/HS Basketball schedule- updated.
- J. Illness – 88% attendance.

No action taken.

A motion was made by Janice Andrews, with a second by Paul Pick to approve the minutes of the October 18, 2022 meeting.

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

A motion was made by Paul Pick, with a second by Jamie Ellison to approve the bills presented for payment for November, 2022.

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

A motion was made by Paul Pick, with a second by Jamie Ellison to approve the financial reports.
The vote was 4 ayes, 0 nays, motion carried.

A motion was made by Jamie Ellison, with a second by Janice Andrews to approve the budget amendments.
The vote was 4 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Paul Pick to approve the waiver for Summer Feeding Program.
The vote was 4 ayes, 0 nays, motion carried.

A motion was made by Paul Pick, with a second by Janice Andrews to adjourn.
The vote was 4 ayes, 0 nays, motion carried.

The meeting was adjourned at 6:58 p.m.

Board President

Date

Board Secretary

Date