

October 18, 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 October 18, 2022.

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

Also in attendance were Superintendent James Wright, Principal Christy Bailey, Assistant Principal Brittney Coy, Business Manager Kristi Hawkins, Jamie Ellison, and Ag Teacher and Senior Sponsor- Bill Radde.

A quorum was established.

The meeting was called to order at 6:09 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 visitor: Bill Radde- Mr. Radde requested permission and gave potential details for Seniors to go on a cruise for their senior trip.

No action taken.

Jamie Ellison took her Oath of Office and was sworn in.

No action taken.

James Wright gave the Superintendent's Report:

- a. Tennis Court update
- b. Claycomb update Thursday (10-20) @ 10
- d. Gym update
- e. EOP (Emergency Op Plan) turned in.
- f. Fence Repair

No action taken.

Christy Bailey gave the Principal's Report:

- a. Enrollment
- b. Thanksgiving Meal- Nov 4th.
- c. Veterans Day Program- Nov 11th
- d. Book Fair
- e. Evening Christmas Program
- f. Slide Show- TCLAS 1A RSSP

No action taken.

A motion was made by Janice Andrews, with a second by Keith McCaghren to approve the minutes of the Sept 20, 2022 meeting.

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

A motion was made by Keith McCaghren, with a second by Janice Andrews to approve the bills presented for payment for October, 2022.

The motion 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.

A motion was made by Keith McCaghren, with a second by Jamie Ellison to approve Update 119 (Local).
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 CACFP Program for the Cafeteria.
The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Jamie Ellison, with a second by Janice Andrews to approve a resolution for creating a Mount
Calm ISD Police Dept.
The vote was 5 ayes, 0 nays, motion carried.

The School Board went into closed session at 7:21 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 Janice Andrews to adjourn.
The vote was 5 ayes, 0 nays, motion carried.

The meeting was adjourned at 7:40 p.m.

Board President

Date

Board Secretary

Date