

August 16, 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, August 16, 2022.

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

Also in attendance were Superintendent James Wright, Principal Christy Bailey, Assistant Principal Brittney Coy, Business Manager Kristi Hawkins, Robb Sidebottom, Bobby Phillips (with Gallagher Construction), John Blackburn (with Live Oak Public Finance) George DeLong (with Claycomb) Teachers Rebecca Saavedra, Terri Wright, Mandi Wilson and Candy Steele.

A quorum was established.

The meeting was called to order at 6:00 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.

Recognition of guests: Mandi Neal, Rebecca Saavedra, Terri Wright, Candy Steele.
No action taken.

A motion was made by Keith McCaghren, with a second by Paul Pick to approve an order authorizing the issuance of the Mount Calm ISD Unlimited Tax School Building Bond Series 2022 (the "Bonds") Establishing procedures for the sale and delivery of the Bonds; levying an annual ad valorem tax for the payment of the Bonds; enacting other provisions related to the issuance of the Bonds; and all other matters related thereto.

The vote was 5 ayes, 0 nays, motion carried. 1 absent, 1 resigned.

A motion was made by Janice Andrews, with a second by Mae Oaties to approve the geotechnical and survey proposals.

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

James Wright gave the Superintendent's Report:

- a. Adult Meal Prices
- b. Sid Miller Grant
- c. COVID Update
- d. Safety Committee (15 Members)

No action taken.

Christy Bailey gave the Principal's Report:

- a. Enrollment 168
- b. Summer School

No action taken.

Discussion was held the 2022-2023 School Calendar.
No action taken.

Grant Updates were held:

- Christy Bailey, Principal – TCLAS Dec 1 Data Fellow
- Brittney Coy, Asst Principal – TCLAS Decision 8 Strong Summer Program
- Terri Wright, Counselor- TCLAS Decision 11 High Quality After School Program
- Mandi Wilson/Rebecca Saavedra- CTE Summer Grant

No action taken.

A motion was made by Janice Andrews, with a second by Paul Pick to approve the minutes of the July 19, 2022 meeting.

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

A motion was made by Keith McCaghren, with a second by Mae Oaties to approve the bills presented for payment for August, 2022.

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

There were not any budget amendments.

No action taken.

A motion was made by Paul Pick, with a second by Janice Andrews to adjourn.

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

The meeting was adjourned at 8:30 p.m.

Board President _____ Date _____

Board Secretary _____ Date _____