

September 20, 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 September 20, 2022.

The following members were present: Trina Hawkins, Mae Oaties, Keith McCaghren and Janice Andrews. 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, Blake Powell, Jamie Ellison and Regina Kraayvanger.

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 guest: Jamie Ellison

No action taken.

Recognition of guest: Regina Kraayvanger

No action taken.

The board went into closed session at 6:05 p.m.

No action taken.

The board came out of closed session at 7:44 p.m.

No action taken.

James Wright gave the Superintendent's Report:

- a. Review gym Plans
- b. Donation (\$50,000) made for digital Scoreboard
- c. EOP Progress
- d. Safety Plan
- e. Attendance down 9%
- f. Education Foundation-Saavedra/Weaver

No action taken.

Christy Bailey gave the Principal's Report:

- a. Enrollment 169
- b. District of Innovation Update
- c. Homecoming Parade
- d. Homecoming Game
- e. Parent Conferences
- f. Fall Carnival

No action taken.

A motion was made by Janice Andrews, with a second by Keith McCaghren to approve the minutes of the August 16, 2022 meeting.

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

A motion was made by Janice Andrews, with a second by Keith McCaghren to approve the minutes of the August 25, 2022 meeting.

The vote was 4 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 September, 2022.

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

A motion was made by Janice Andrews, with a second by Keith McCaghren to approve the financial reports.

The vote was 4 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 Mae Oaties to approve the Level 3 Complaint made by Parent Regina Kraayanger against Superintendent James Wright.

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

The board went into closed session at 8:22 p.m.

No action taken.

The board came out of closed session at 8:35 p.m.

No action taken.

A motion was made by Keith McCaghren, with a second by Mae Oaties to appoint Jamie Ellison to fill a vacant place on the School Board until the next election, and to add Jamie Ellison on to the bank signature cards, removing Brian Dunlap.

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

A motion was made by Keith McCaghren, with a second by Janice Andrews to adjourn.

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

The meeting was adjourned at 9:40 p.m.

Board President

Date

Board Secretary

Date