October 9, 2022

The Mount Calm ISD Board of Trustees met in Regular session in the Mount Calm High School Panther University Room at 6:00pm on Thursday, .

The following members were present: Matthew Peterson, Jamie Ellison, Mae Oaties, Paul Pick, Janice Andrews, and Katrina Carmean. Member Absent: Keith McCaghren. Also in attendance were Superintendent, Jay Underwood and Dr. Shaun Barnett from Powell Law Group.

A quorum was established.

The pledge of allegiance was recited and followed by a moment of silence.
There was no public comment participants.
There was no executive session.

A motion was made by Paul Pick and seconded by Jamie Ellison to approve the consent agenda items: Minutes from September 22 meeting
Budget amendments as presented (none)
Approval of payment and bills and accounts

Vote recorded:	Matthew Peterson	Aye
	Jamie Ellison	Aye
	Mae Oaties	Aye
	Paul Pick	Aye
	Keith McCaghren	Absent
	Janice Andrews	Aye
	Katrina Carmean	Aye

Total Votes: 6 ayes, 0 nays, motion carried.

Superintendent, Mr. Underwood discussed a policy proposal for CKE (local) regarding body camera usage and armed employees.

A Motion was made by Janice Andrews and seconded by Mae Oaties to approve the CKE (local) policy as presented by Mr. Underwood.

Vote recorded:	Matthew Peterson	Aye
	Jamie Ellison	Aye
	Mae Oaties	Aye
	Paul Pick	Aye
	Keith McCaghren	Absent
	Janice Andrews	Aye
	Katrina Carmean	Aye

Total Votes: 6 ayes, 0 nays, motion carried

A Motion was made by Paul Pick and seconded by Katrina Carmean to adjourn the meeting at 6:10pm

Vote recorded:	Matthew Peterson	Aye
	Jamie Ellison	Aye
	Mae Oaties	Aye
	Paul Pick	Aye
	Keith McCaghren	Absent
	Janice Andrews	Aye
	Katrina Carmean	Aye

Total Votes: 6 ayes, 0 nays, motion carried

October 9, 2022

The Mount Calm ISD Board of Trustees met in Closed session for their Team of 8 Board Training in the Mount Calm High School Panther University Room at 6:15pm on Thursday, .

The following members were present: Matthew Peterson, Jamie Ellison, Mae Oaties, Paul Pick, Janice Andrews, and Katrina Carmean. Member Absent: Keith McCaghren. Also in attendance were Superintendent,Jay Underwood and Dr. Shaun Barnett from Powell Law Group.

Dr. Shaun Barnett led the training and all members received the 3-hour training credit.