

March 25, 2025

The Mount Calm ISD Board of Trustees met to hold a regular school board meeting in the Mount Calm High School Panther University Room at 6:00 p.m. on Tuesday, March 25, 2025.

The following members were present: Trina Hawkins, Jamie Ellison, Mae Oaties, Paul Pick, Matthew Peterson and Janice Andrews. Keith McCaghren was not in attendance. Also in attendance was Superintendent Christy Bailey, Principal Brittney Coy, Business Manager Kristi Hawkins, new Superintendent Jay Underwood and his wife Stephanie Underwood.

A quorum was established.

The Pledge of Allegiance was recited, and a moment of silence was held.

Business Manager Kristi Hawkins gave the monthly financial report.

No action was taken.

Christy Bailey gave the Superintendent's Report.

- a. CTE/Culinary class presentation moved to April
- b. SPED Desk Audit

No action was taken.

Brittney Coy gave the Principal's Report.

- a. Enrollment 167
- b. Events
- c. Instruction
- d. Technology - Firewall

No action was taken.

A motion was made by Janice Andrews, with a second by Mae Oaties to approve the Consent Agenda:

- a. Minutes from January 30, 2025, February 18, 2025, February 20, 2025 and February 24, 2025 meetings.
- b. Budget Amendments as presented
- c. Payment of bills and accounts as presented

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Matthew Peterson, with a second by Mae Oaties, to approve the Superintendent contract and hire Jay Underwood.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Paul Pick, with a second by Jamie Ellison to approve 2025-2026 teacher contracts as presented.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Jamie Ellison, with a second by Matthew Peterson to approve the 11-month and 12-month contracts for the 2025-2026 school year.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Mae Oaties, with a second by Jamie Ellison to approve the 2025-2026 School Calendar.

The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Matthew Peterson, with a second by Mae Oaties to approve the 2025-2026 audit engagement letter with Singleton Clark & Co.

The vote was 6 ayes, 0 nays, motion carried.

The meeting was adjourned at 6:55 p.m.

Board President _____ Date _____

Board Secretary _____ Date _____