

April 15, 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 6:05 p.m. on Tuesday, April 15, 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 Jay Underwood, Principal Brittney Coy and Business Manager Kristi Hawkins.

A quorum was established.

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

The School Board went into executive session at 6:06 p.m.

No action taken.

The School Board came out of executive session at 6:45 p.m.

No action taken.

A motion was made by Jamie Ellison, with a second by Matthew Peterson to approve the Consent Agenda:

- a. Minutes from March 25, 2025 meeting.
- b. Budget Amendments as presented
- c. Payment of bills and accounts as presented

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

Business Manager Kristi Hawkins gave the monthly financial report.

No action was taken.

Brittney Coy gave the Principal's Report.

- a. Enrollment 174
- b. Events
- c. Instruction
- d. STAAR Testing

No action was taken.

Jay Underwood gave the Superintendent's Report.

- a. Superintendent's Forum- ESC 12- Mike Morath-CCMR
- b. Hill County SSA Meeting

No action was taken.

Discussion was held on TASB Policy Update 124.  
No action taken.

A motion was made by Janice Andrews, with a second by Paul Pick, to approve a new teaching position for Secondary Science classes.  
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Mathew Peterson, with a second by Janice Andrews to approve 2025-2026 Letters of Reasonable Assurance for non-contract employees.  
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Jamie Ellison to approve contracted services for Website Management.  
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Jamie Ellison, with a second by Mae Oaties to approve the Design Build Contract with BWC Construction.  
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Matthew Peterson, with a second by Paul Pick to approve update of the Authorized Signature Card for Citizen's State Bank: Add Jay Underwood, Remove Christy Bailey. The rest of the Signers stay the same: LaDonna Long, Brittney Coy, Mae Oaties and Trina Hawkins.  
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Matthew Peterson, with a second by Jamie Ellison to amend/authorize representative/signer for TexPool- to add new Superintendent Jay Underwood and delete Christy Bailey.  
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Paul Pick, with a second by Matthew Peterson to adjourn the meeting.  
The vote was 6 ayes, 0 nays, motion carried.

The meeting was adjourned at 7:15 p.m.

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Board President

Date

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Board Secretary

Date