MOUNT CALM INDEPENDENT SCHOOL DISTRICT
MOUNT CALM, TEXAS a

Regular School Board Meeting
Monday, July 21, 2025
Mount Calm High School Building
200 North Coates East, Mount Calm, Texas 76673
6:00 p.m.

AGENDA

1. Call to order

2. Roll call / Establish Quorum

3. Pledge of Allegiance / Moment of Silence

4. Student Recognition: Brynn Coy, World Champion Breakaway Roper

5. Public comments

6. Cafeteria Renovation Update: Dr. Scott Niven, FCG, Steve Barron, IN2 Architects, Jason Crutcher, BWC Construction

7. Consider and take possible action to approve Greatest Maximum Price (GMP) for the cafeteria renovation project with IN2 Architects and BWC Construction and authorize the Superintendent to execute the GMP amendment

8. Executive Session in accordance with the following:
    A. Sec. 551.074 Personnel Matters
        1. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
        N Personnel matters. TEX. GOV'T CODE § 551.07

9.. Action pursuant to Executive Session Items

10. Consent Agenda (Policy BE)
    A. Minutes from previous meeting(s)
    B. Budget Amendments
    C. Approval of Payments of Bills and Accounts

11. Report Agenda as follows:
    A. Monthly Financial Report
    B. Principal Report
    C. Superintendent Report

11. Consider and take possible action to hire certified Pre-K teacher, Carlee Fincher

12. Discuss and take possible action to approve TASB Local Update 125

13. Discuss and take possible action to approve the TEA Certification of Provision of Instructional Materials

14. Adjournment

The next Regular Board Meeting will be held on Monday, August 18, 2025 at 6pm.

EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

On July 16, 2025 by 5:00pm, a copy of this notice was posted in compliance with the Open Meetings Act, on the bulletin board of the main entrance foyer of the Mount Calm ISD Administration Building at 200 North Coates East, Mount Calm, TX 76673

Jay Underwood
Superintendent