June 16, 2025

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, June 16, 2025.

The following members were present: Matthew Peterson, Jamie Ellison, Mae Oaties, Keith McCaghren, Janice Andrews, and Katrina Carmean. Members absent: Paul Pick. Also in attendance were Superintendent Jay Underwood, Business Manager Kristi Hawkins, Kim McNamara, students: Chesnee Godines and Christian Aguirre, and parents Mildred Thompson and Maria Castillo, also in attendance were Dr. Scott Niven with FCG and Architect Jason Crutcher with BWC Construction.

A quorum was established.

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

Welcome visitors: Chesnee Godines and parent Mildred Thompson, and Christian Aguirre and parent Maria Castillo. These two students were recognized for their determination and success following a great tennis season- State Qualifiers- Mixed Doubles.
No action taken.

Discussion was held on the Business Notice of Intent for Expenditure of Title 1 Grant Funds.
No action taken.

Cafeteria Renovation Update Presentation by Dr. Scott Nevin with FCG and Architect Jason Crutcher with BWC Construction.
No action taken.

The School Board went into executive session at 6:45 p.m.
No action taken.

The School Board came out of executive session at 7:28 p.m.
No action taken.

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

a. Minutes from May 12, 2025, Meeting.
b. Budget Amendments as presented (none)
c. Approval of Payment of Bills and Accounts.

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

Business Manager Kristi Hawkins presented the monthly financial report.
No action taken.

Superintendent Jay Underwood presented the Superintendent's and Principal's Report:

a. 12 Month work schedule M-Th 9 am – 2 pm.
b. TREA Board Training
c. Enrollment 176
d. Activities and Events

No action taken.

A motion was made by Janice Andrews, with a second by Keith McCaghren to approve the hiring of a secondary science teacher- Allison Peace, on a probationary contract.
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Jamie Ellison to approve the 2025-2026 Teacher/Para Salary Schedule and proposed staff raises.
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Keith McCaghren, with a second by Mae Oaties to amend the terms of Superintendent Jay Underwood's contract for a term 7/1/2025-6/30/2028.
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Keith McCaghren, with a second by Janice Andrews to approve the TEA Low Attendance Waiver Submission for January 27-29, 2025, due to school wide illness.
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Mae Oaties, to remove Trina Hawkins from the Signature cards at Citizen's State Bank, and to add Matthew Peterson to the signature cards at Citizen's State Bank.
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Keith McCaghren, with a second by Jamie Ellison to adjourn.
The vote was 7 ayes, 0 nays, motion carried.

The meeting was adjourned at 8:00 p.m.

Board President	Date
Board Secretary	Date