July 7, 2025

The Mount Calm ISD Board of Trustees met in a special called session in the Mount Calm High School Panther University Room at 6:30 p.m. on Monday, July 7, 2025.

The following members were present: Matthew Peterson, Jamie Ellison, Mae Oaties, Janice Andrews, Paul Pick and Katrina Carmean. Members absent: Keith McCaghren. Also in attendance was Superintendent Jay Underwood.

A quorum was established.

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

Welcome visitors: There were no visitors.
No action taken.

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

A motion was made by Paul Pick, with a second by Janice Andrews to approve the Cafeteria expansion project with Dr. Scott Niven, FGG, Steve Barron, IN2 Architects, and Jason Crutcher, BWC Construction with a budget not to exceed $716,349 (Option 1).
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Paul Pick, with a second by Mae Oaties to adjourn.
The vote was 7 ayes, 0 nays, motion carried.

The meeting was adjourned at 7:05 p.m.

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| Board Secretary | Date |