July 21, 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 Monday July 21, 2025.

The following members were present: Matthew Peterson, Jamie Ellison, Mae Oaties, Paul Pick, Janice Andrews, and Katrina Carmean. Members absent: Keith McCaghren. Also in attendance were Superintendent Jay Underwood, Principal Brittney Coy, and Business Manager Kristi Hawkins. Visitors in attendance were Steve Barron, Scott Niven, Denton Klein, and specially recognized student Brynn Coy.

A quorum was established.

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

Welcome visitors: Brynn Coy, and her mother Brittney Coy. Brynn was recognized for her determination and success in achieving her place as the World Champion Breakaway Roper.
No action taken.

Steve Barron, Scott Niven, and Denton Klein gave the board an update on the Cafeteria Renovation Project.
No action taken.

A motion was made by Paul Pick, with a second by Mae Oaties to approve the Greatest Maximum Price (GMP) for the Cafeteria Renovation Project with IN2 Architects and BWC Construction and authorize Superintendent Jay Underwood to execute the GMP Amendment.
The vote was 6 ayes, 0 nays, motion carried.

The School Board went into executive session at 6:30 p.m.
No action taken.

The School Board came out of executive session at 7:33 p.m.
No action taken.

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

a. Minutes from June 16 and July 7, 2025, Meetings.
b. Budget Amendments as presented.
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 Report:

a. 1st Time Superintendent's Academy
b. TEA Sped Assessment
c. Shirt Sizes
d. Activities and Events

No action taken.

Brittney Coy gave the Principal's Report:

a. Meet the Teachers August 7th
b. Online Trainings
c. School Supplies

No action taken.

A motion was made by Janice Andrews, with a second by Mae Oaties to approve the hiring of Pre-K teacher Carlee Fincher.
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Mae Oaties, with a second by Janice Andrews to approve TASB Local Policy Update 125.
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Jamie Ellison, with a second by Janice Andrews, to approve the TEA Certification of Provision of Instructional Materials.
The vote was 6 ayes, 0 nays, motion carried.

A motion was made by Paul Pick, with a second by Janice Andrews to adjourn.
The vote was 6 ayes, 0 nays, motion carried.

The meeting was adjourned at 7:52 p.m.

Board President	Date
Board Secretary	Date