August 26, 2025

The Mount Calm ISD Board of Trustees met in a Special Called Session in the Mount Calm High School Panther University Room at 6:00 p.m. on Tuesday, August 26, 2025.

The following members were present: Jamie Ellison, Mae Oaties, Paul Pick, Janice Andrews, and Katrina Carmean. Members absent: Keith McCaghren and Matthew Peterson. 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: None
No action taken.

A motion was made by Paul Pick, with a second by Katrina Carmean, to approve the presented budget amendments to the 2024-2025 budget.
The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Janice Andrews, with a second by Paul Pick to approve the purchase of a new 42 passenger activity bus not to exceed $165,000.
The vote was 5 ayes, 0 nays, motion carried.

A motion was made by Katrina Carmean, with a second by Mae Oaties to approve the purchase of a new, white, fleet suburban for district use, not to exceed $65,000.
The vote was 5 ayes, 0 nays, motion carried.

The meeting was adjourned at 7:14 p.m.

Board President Date

Board Secretary Date