September 22, 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 September 22, 2025.

The following members were present: Matthew Peterson, Mae Oaties, Paul Pick, Janice Andrews and Katrina Carmean. Members absent: Jamie Ellison and Keith McCaghren. Also in attendance were Superintendent Jay Underwood, Business Manager Kristi Hawkins, Visitors Matthew and Trista Johnson, Kim Stubblefield and Scott Nivin with FCG Consulting.

A quorum was established.

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

Welcome visitors: Trista Johnson, Matthew Johnson, Kim Stubblefield, and Scott Nivin with FCG Consulting.
No action taken.

Scott Nivin with FCG Consulting gave an update on the cafeteria expansion construction project.
No action taken.

Trista Johnson addressed the school board.
No action taken.

The School Board went into executive session at 6:25 p.m.
No action taken.

The School Board came out of executive session at 7:12 p.m.
No action taken.

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

a. Minutes from August 18th and August 26th Meetings.
b. Budget Amendments as presented. (none)
c. Approval of Payment of Bills and Accounts.

The vote was:	Matthew Peterson	Aye
	Jamie Ellison	Absent
	Mae Oaties	Aye
	Paul Pick	Aye
	Keith McCaghren	Absent
	Janice Andrews	Aye
	Katrina Carmean	Aye
Total votes:	5 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 Reports:

a. Enrollment 181
b. Athletic season updates
c. Cafeteria Construction update
d. New Walk-In Freezer

e. New HVAC in Mrs. Terry's room
f. New Activity Bus
g. 2 Vans- to be wrapped
h. Window Safety Screens Installed
i. Team of 8 Training Oct 9 (6-8)
j. Oct 9 Board Meeting

No action taken.

A motion was made by Paul Pick, with a second by Katrina Carmean to add another maintenance position.

The vote was:	Matthew Peterson	Aye
	Jamie Ellison	Absent
	Mae Oaties	Aye
	Paul Pick	Aye
	Keith McCaghren	Absent
	Janice Andrews	Aye
	Katrina Carmean	Aye
Total votes:	5 ayes, 0 nays, motion carried.	

Discussion was held on adopting a policy prohibiting animals other than service dogs at school functions. -Tabled.
No action taken.

A motion was made by Paul Pick, with a second by Mae Oaties to adjourn.

The vote was:	Matthew Peterson	Aye
	Jamie Ellison	Absent
	Mae Oaties	Aye
	Paul Pick	Aye
	Keith McCaghren	Absent
	Janice Andrews	Aye
	Katrina Carmean	Aye
Total votes:	5 ayes, 0 nays, motion carried.	

The meeting was adjourned at 7:30 p.m.

Board President Date

Board Secretary Date