MOUNT CALM INDEPENDENT SCHOOL DISTRICT
MOUNT CALM, TEXAS

Regular Monthly School Board Meeting
Monday, November 17, 2025
Mount Calm High School Building
200 North Coates East, Mount Calm, Texas 76673
6:00 p.m.

AGENDA

1. Call to order

2. Roll call / Establish Quorum

3. Pledge of Allegiance / Moment of Silence

4. Public comments

5. Construction update: Cafeteria Expansion project

6. Report Agenda as follows:
   A. Monthly Financial Report
   B. Principal Report
   C. Superintendent Report

7. Closed Session in accordance with Policy (BE) which includes the following:
   A. Sec. 551.074 Personnel Matters
      1. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
      Personnel matters. TEX. GOV'T CODE § 551.07

8. Action pursuant to Executive Session Items

9. Consent Agenda (Policy BE)
   A. Minutes from previous meeting(s)
   B. Budget Amendments
   C. Approval of Payments of Bills and Accounts

10. Pursuant Texas Government Code 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property. Discuss and take possible action to purchase land at 213 and 215 NE Schoolhouse Ave, Mount Calm TX for a price of $35,000

11. Discuss and take possible action to approve TASB Update 126 Local Policy

12. Discuss and take possible action to approve the Representative Add/Delete Form for Lonestar Investment Pool.

13. Adjournment

EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

On November 11, 2025 by 5:00pm, a copy of this notice was posted in compliance with the Open Meetings Act, on the bulletin board of the main entrance foyer of the Mount Calm ISD Administration Building at 200 North Coates East, Mount Calm, TX 76673

Jay Underwood
Superintendent