November 17, 2025

The Mount Calm ISD Board of Trustees met in Regular session in the Mount Calm High School Panther University Room at 6:00pm on Thursday, .

The following members were present: Matthew Peterson, Jamie Ellison, Mae Oaties, Paul Pick, Janice Andrews, Katrina Carmean, and Keith McCaghren. Also in attendance were Superintendent Jay Underwood, Business Manager Kristi Hawkins, and guests: Rebecca Saavedra, Johnnie Seems, Michael Carter, Savannah Morris, and Lona Gonzales..

A quorum was established.

The pledge of allegiance was recited and followed by a moment of silence.

Public Comment:
Rebecca Saavedra spoke in regards to the Culinary class making holiday pies for Board members and staff members. Order forms were passed out and Mr. Underwood collected them at the end of the night.
Johnnie Seems spoke about the Senior class and their request to plan a cruise for their senior trip during the spring.
Rebecca Saavedra spoke regarding the details of the possible senior trip and detailed information pertaining to chaperones, dates, and costs.

The Board went into Executive Session at 6:13pm

The Board reconvened from Executive Session at 7:00pm There was no action taken from Executive Session.

A motion was made by Katrina Carmean and seconded by Keith McCaghren to approve the consent agenda items. Motion carried 7-0 with all members voting “aye”

A motion was made by Paul Pick and seconded by Keith McCaghrento purchase the land at 213 and 215 NE Schoolhouse Ave. for a purchase price of $35,000. Motion carried 7-0 with all members voting “aye”

A motion was made by Mae Oaties and seconded by Katrina Carmean to approve the TASB Local Update 126 as presented. Motion carried 7-0 with all members voting “aye”

A motion was made by Janice Andrews and seconded by Jamie Ellison to approve the Representative Add/Delete Form for Lonestar Investment Pool. Motion carried 7-0 with all members voting “aye”

The next regular Board meeting will be held at 6pm in the Mount Calm ISD Panther Room on Monday, December 15, 2025.

A motion was made by Paul Pick and seconded by Katrina Carmean to adjourn the meeting.