MOUNT CALM INDEPENDENT SCHOOL DISTRICT
MOUNT CALM, TEXAS

School Board, FIRST Rating Public Hearing
Monday, December 15, 2025 6:00pm
Mount Calm High School Building
200 North Coates East, Mount Calm, Texas 76673

AGENDA

1. Call to order

2. Roll call / Establish Quorum

3. Presentation of the Mount Calm ISD FIRST Rating

4. Adjournment

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Regular Monthly Mount Calm ISD School Board Meeting
Monday, December 15, 2025 6:15pm

1. Call to Order

2. Establish Quorum

3. Pledge of Allegiance / Moment of Silence

4. Public comments

5. Presentation of Mount Calm ISD 2025 Financial Audit- Singleton Clark

6. Discuss and take possible action to approve the Mount Calm ISD 2025 Financial Audit

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

8. Closed Session in accordance with Policy (BE) which includes the following:
   A. Sec, 551.072 Deliberation regarding Real Property
   B.. Sec. 551.074 Personnel Matters
   C. Sec.551.082 Deliberation regarding school children, School District Employees, Disciplinary matters or complaints

9. Reconvene from Closed Session

10. Action pursuant to Closed Session

11. Discuss and take possible action to approve submitting a Request for Qualifications Proposal for the Andrew Dickson Mount Calm ISD Agriculture Science Building.

12. Discuss and take possible action to approve the addition of a visitor locker room using Claycomb Architecture and Gallagher Construction with a GMP (Guaranteed Maximum Price) not to exceed $365,000.

13. Discuss and take possible action to approve 2025-2026 Superintendent Evaluation Tool

14. Discuss and take possible action to approve Interlocal Agreement for Region 10 ESC Multi-Region Purchasing Cooperative, for SY 2026-2027

15. Discuss and take possible action to approve the Summer Feeding Waiver

16. 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 December 9, 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