December 15, 2025

The Mount Calm ISD Board of Trustees met for a FIRST Rating Public Hearing in the Mount Calm High School Panther University Room at 6:00 p.m. on Monday December 15, 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, Principal Brittney Coy and Business Manager Kristi Hawkins.

A quorum was established.

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

Business Manager Kristi Hawkins presented the FIRST Rating Reports. The score of our FIRST Rating using data from the 23-24 School Year was 98 A=Superior Achievement.

The Public Hearing closed at 6:04 PM

The Mount Calm ISD Board of Trustees met in Regular Session in the Mount Calm High School Panther University Room at 6:04 p.m. on Monday December 15, 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, Principal Brittney Coy and Business Manager Kristi Hawkins. Robert Gatillia – Auditor with Singleton Clark was in attendance via ZOOM from 6:15 pm – 6:30 pm.

A quorum was established.

Welcome visitors: None.
No action taken.

Robert Gatillia- Auditor with Singleton Clark presented the 2025 Financial Audit.
No action taken.

A motion was made by Jamie Ellison, with a second by Katrina Carmean to approve the 2025 Financial Audit.

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 School Board went into executive session at 6:26 p.m.
No action taken.

The School Board came out of executive session at 7:01 p.m.
No action taken.

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

a. Minutes from November 17th Meeting.
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 Report:
a. Cafeteria Project Complete- waiting on final walkthrough.
b. RFQ Process for Ag Building
c. Unique Christmas Cheer within the school.

No action taken.

A motion was made by Janice Andrews, with a second by Paul Pick to approve submitting a Request for Qualifications Proposal (RFQ) for the Andrew Dickson Mount Calm ISD Agricultural Science Building.

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.	

A motion was made by Paul Pick, with a second by Janice Andrews to approve the addition of a visitor locker room under TIPS Proposal TT25-481 using Claycomb Architecture and Gallagher Construction (TIPS # 241001) with a GMP (Guaranteed Maximum Price) of $364,865.

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.	

A motion was made by Mae Oaties, with a second by Katrina Carmean to approve the 2025-2026 Superintendent Evaluation Tool.

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.	

A motion was made by Mae Oaties, with a second by Katrina Carmean to approve the 2026-2027 Interlocal Agreement for Region 10 ESC Multi Region Purchasing Coop.

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.	

A motion was made by Mae Oaties, with a second by Katrina Carmean to approve the 2026-2027 Summer Feeding Waiver.

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.	

A motion was made by Paul Pick, with a second by Katrina Carmean 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 7:20 p.m.

Board President Date

Board Secretary Date