MOUNT CALM INDEPENDENT SCHOOL DISTRICT
MOUNT CALM, TEXAS

Regular Monthly School Board Meeting
Thursday, January 22, 2026
Mount Calm High School Building
200 North Coates East, Mount Calm, Texas 76673
6:30 p.m.

AGENDA

1. Call to order

2. Roll call / Establish Quorum

3. Pledge of Allegiance / Moment of Silence

4. Public comments

5. Reports:
Financial Report- Revenue, Expenditures, and Check Registry - Business Manager, Kristi Hawkins
Principal Report- Enrollment, Extra-Curricular Updates, and Upcoming Important Dates
Superintendent Report- Legislative Updates, Facilities and Event Updates

6. Closed Session in accordance with Policy (BE) which includes the following:
A. Sec.551.072 Deliberation Regarding Real Property
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
Sec.552.082 Deliberation regarding School Children, District Employees, Disciplinary Matters or complaints
B. Superintendent Appraisal and Contract

7. Reconvene from Closed Session and discuss and take possible Action pursuant to Executive Session Items

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

9. Discuss and take possible action to approve BWC Education Group for construction of the Mount Calm ISD Andrew Dickson Agriculture Building and authorize the Superintendent to execute the contract

10. Discuss and take possible action to approve Resolution concerning SB11 from the 89th Legislative Session

11. 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 January 15, 2026 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

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