January 22, 2026

The Mount Calm ISD Board of Trustees met in Regular Session in the Mount Calm High School Panther University Room at 6:30 p.m. on Thursday, January 22, 2026.

The following members were present: Matthew Peterson, Mae Oaties, Paul Pick, Janice Andrews, Katrina Carmean, Jamie Ellison and Keith McCaghren. Members absent: None. Also in attendance were Superintendent Jay Underwood, Katey Moss, Carson Moss, Hunter Foster, Katelee Foster, Traie Maples, Heather Maples, Jacob Maples, Rylie Maples, Matt Childre, Jr., Duke Thompson, Hannah Rivas, Allison Peace, and Christina Murphy.

A quorum was established.

Welcome visitors: Katey Moss, Carson Moss, Hunter Foster, Katelee Foster, Traie Maples, Heather Maples, Jacob Maples, Rylie Maples, Matt Childre, Jr., Duke Thompson, Hannah Rivas, Allison Peace, and Christina Murphy
No action taken.

The School Board went into executive session at 6:52 p.m.
No action taken.

The School Board came out of executive session at 7:52 p.m.
No action taken.

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

a. Minutes from December 15th Meeting.
b. Budget Amendments as presented. (none)
c. Approval of Payment of Bills and Accounts.

The vote was:	Matthew Peterson	Aye
	Jamie Ellison	Aye
	Mae Oaties	Aye
	Paul Pick	Aye
	Keith McCaghren	Aye
	Janice Andrews	Aye
	Katrina Carmean	Aye
Total votes:	7 ayes, 0 nays, motion carried.	

Superintendent Jay Underwood presented the monthly financial report.

a. Revenue
b. Expenditures
c. Check Registry

No action taken.

Superintendent Jay Underwood presented the Principal's Report.

a. Enrollment
b. Extra Curricular Updates
c. Upcoming Important Dates

No action taken.

Superintendent Jay Underwood presented the Superintendent's Report:

a. Legislative Updates
b. Facilities
c. Event Updates

No action taken.

A motion was made by Paul Pick, with a second by Mae Oaties to approve BWC Education Group for the construction of the Design Build, Mount Calm ISD Andew Dickson Agriculture Building.

The vote was:	Matthew Peterson	Aye
	Jamie Ellison	Aye
	Mae Oaties	Aye
	Paul Pick	Aye
	Keith McCaghren	Aye
	Janice Andrews	Aye
	Katrina Carmean	Aye
Total votes:	7 ayes, 0 nays, motion carried.	

A motion was made by Keith McCaghren, with a second by Janice Andrews to approve the Resolution concerning HB11 from the 89th Legislative Session.

The vote was:	Matthew Peterson	Aye
	Jamie Ellison	Aye
	Mae Oaties	Aye
	Paul Pick	Aye
	Keith McCaghren	Aye
	Janice Andrews	Aye
	Katrina Carmean	Aye
Total votes:	7 ayes, 0 nays, motion carried.	

A motion was made by Keith McCaghern, with a second by Jamie Ellison to approve Superintendent Evaluation and contract, and to extend the contract with a raise in salary.

The vote was:	Matthew Peterson	Aye
	Jamie Ellison	Aye
	Mae Oaties	Aye
	Paul Pick	Aye
	Keith McCaghren	Aye
	Janice Andrews	Aye
	Katrina Carmean	Aye
Total votes:	7 ayes, 0 nays, motion carried.	

A motion was made by Paul Pick, with a second by Mae Oaties to adjourn.

The vote was:	Matthew Peterson	Aye
	Jamie Ellison	Aye
	Mae Oaties	Aye
	Paul Pick	Aye
	Keith McCaghren	Aye
	Janice Andrews	Aye
	Katrina Carmean	Aye
Total votes:	5 ayes, 0 nays, motion carried.	

The meeting was adjourned at 8:12 p.m.

Board President	Date
Board Secretary	Date