February 16, 2026

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, and Katrina Carmean. Also in attendance was Superintendent Jay Underwood, and there were no guests present

A quorum was established.

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

Mr. Underwood presented the principal, financial and superintendent reports.

The Board went into Executive Session at 6:20pm

The Board reconvened from Executive Session at 6:45pm 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 Mae Oaties to approve the TEA Delayed Teacher Certification Waiver. Motion carried with 6 members voting “aye”

A motion was made by Janice Andrews and seconded by Jamie Ellison to call the May 2, 2026 Mount Calm ISD Board of Trustees Election. The election site will be at the Mount Calm Elementary Conference room. Early voting will be April 20 and April 22-28, 2026. LaDonna Long will be the district election secretary. The election clerk and judge will be named later in accordance with election laws and Hill County Election services The motion carried with 6 members voting “aye”.

A motion was made by Paul Pick and seconded by Katrina Carmean to adjourn the meeting at 6:52pm. The motion carried with 6 members voting “aye”.

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School Board President Date School Board Secretary Date