MOUNT CALM INDEPENDENT SCHOOL DISTRICT
MOUNT CALM, TEXAS

Regular Monthly School Board Meeting
Monday, March 23, 2026
Mount Calm High School Building
200 North Coates East, Mount Calm, Texas 76673
6:00pm.

AGENDA

1. Call to order

2. Roll call / Establish Quorum

3. Pledge of Allegiance / Moment of Silence

4. Public comments

5. Public Hearing on the 2024-2025 Texas Academic Performance Report from TEA

6. 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

7. 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

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

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

10. Discuss and take action to approve 11 and 12 month contracts

11. Discuss and take possible action to approve the 2026-2027 MCISD Pay Scales

12. Discuss and take possible action to approve the 2026-2027 Academic Calendar

13. Discuss and take action to approve the Audit Engagement letter with Singleton, Clark and Co.

14. Discuss and approve the TEA Prework Form for Certification of Instructional Materials Survey 2026 2027

15. Adjournment

(Next Regular Board of Trustees meeting will be held at 6pm on Monday, April 20, 2026)

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 March 10, 2026, 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 Elementary Building at 200 North Coates East, Mount Calm, TX 76673

Jay Underwood, Superintendent

MOUNT CALM INDEPENDENT SCHOOL DISTRICT
MOUNT CALM, TEXAS