MOUNT CALM INDEPENDENT SCHOOL DISTRICT
MOUNT CALM, TEXAS

Regular Monthly School Board Meeting
Monday, May 11, 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. Discuss and certify the canvass of the votes for the May 2, 2026, Board of Trustees Election (Policy BBBB)

6. Administer Oath of Office to newly elected Board Members (Policy BBBB)

7. Consider and take possible action on the election of Board Officers (Policy BDAA)

8. Closed Session in accordance with Policy (BE) which includes the following:
   A. Sec.551.072 Deliberation Regarding Real Property
   Sec. 551.074 Personnel Matters
   Sec.552.082 Deliberation regarding School Children, District Employees, Disciplinary Matters or complaints

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

10. Discuss and take possible action to approve Resolution approving real property purchase and delegating authority to Superintendent to execute documents and close transaction

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

12. Discuss and take possible action to approve the probationary contracts of 10 month teacher Mallory Perkins, and 10-month teacher/coach Kelly Barak

13. 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 May 5, 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

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