May 11, 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 Monday, May 11, 2026.

The following members were present: Matthew Peterson, Mae Oaties (arrived at 6:05 pm), Janice Andrews, Katrina Carmean, Paul Pick, and Keith McCaghren. Jamie Ellison was not present. Also in attendance was Superintendent Jay Underwood, Principal Brittney Coy, Business Manager Kristi Hawkins, Kim Stubblefield, new board member to be sworn in.
A quorum was established.

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

Discussion was held on the Canvass of the votes of the May 2, 2026 Board of Trustees Election (Policy BBBB).
A motion was made by Janice Andrews, with a second by Katrina Carmean to certify the canvass of the votes of the May 2, 2026 Board of Trustees Election (Policy BBBB)
Motion carried 5-0, with all members voting “aye”.

Oath of Office was administered to newly elected board member Kim Stubblefield. (Policy BBBB)

Oath of Office was administered to re-elected board member Mae Oaties. (Policy BBBB)

Discussion was held on the re-organization of the school board.
A motion was made by Janice Andrews and seconded by Paul Pick to nominate Matthew Peterson to serve as President, Katrina Carmean to serve as Vice President, and Mae Oaties to serve as Secretary.
Motion carried 7-0 with all members voting “aye”.

The school board went into Executive Session at 6:09 p.m.

The school board came out of Executive Session at 6:37 p.m.
There was no action taken while members were in executive session.

A motion was made by Keith McCaghren, and seconded by Paul Pick to approve the purchase of Real Property Sec 551.072 (111.18 acres on Hwy 31 and HCR 3363).
Motion carried 7-0 with all members voting “aye”.

A motion was made by Janice Andrews and seconded by Katrina Carmean to approve the consent agenda items.
Motion carried 7-0 with all members voting “aye”.

A motion was made by Janice Andrews, and seconded by Mae Oaties to approve the probationary contracts of two 10 month employees: Mallory Perkins and Kally Barak.
Motion carried 7-0 with all members voting “aye”.

A motion was made by Paul Pick and seconded by Keith McCaghren to adjourn the meeting at 6:45 pm.
Motion carried 7-0 with all members voting “aye”.

_____ _____

School Board President Date School Board Secretary Date