MOUNT CALM INDEPENDENT SCHOOL DISTRICT
MOUNT CALM, TEXAS

Regular Monthly School Board Meeting
Monday, June 22, 2026
Panther Room, 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. Student Recognitions

5. Public comments

6. Reports:
Financial Report- Revenue, Expenditures, and Check Registry - Business Manager, Kristi Hawkins
Principal Report- Spring STAAR Testing Preliminary results update
Superintendent Report- Construction Update, Personnel Update, TREA Conference Update

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. Public Notice for Comment on the ESSA Federal Funds Application and Proposed Allocation of Funding

11. Discussion on Teacher Incentive Allotment program through Texas Education Agency

12 Confirmation of next Regular Monthly Board Meeting: Monday, July 20, 2026 at 6pm

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 June 15, 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 as well as the School Board page of the Mount Calm ISD website at https://www.mcisd1.org/our-district/school-board

Jay Underwood
Superintendent, MOUNT CALM INDEPENDENT SCHOOL DISTRICT
MOUNT CALM, TEXAS