June 22, 2026

The Mount Calm ISD Board of Trustees met in Regular session in the Mount Calm High School Panther University Room at 6:00 pm on Monday, June 22, 2026.

The following members were present: Matthew Peterson, Mae Oaties, Janice Andrews, Katrina Carmean, Paul Pick, and Kim Stubblefield. Keith McCaghren was not present. Also in attendance was Superintendent Jay Underwood and Business Manager Kristi Hawkins.

A quorum was established.

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

There were not any Student Recognitions.

There were no public comments.

Business Manager Kristi Hawkins gave the Financial Report:
*Revenue, Expenditures and Check Registry
No action taken.

Superintendent Jay Underwood gave the Principal's Report:
*Spring STAAR Testing Preliminary results update
No action taken.

Superintendent Jay Underwood gave the Superintendents's Report:
*Construction Update, Personnel Update, TREA Conference Update
No action taken.

The school board went into Executive Session at 6:11 p.m.

The school board came out of Executive Session at 7:33 p.m.
There was no action taken while members were in executive session.

A motion was made by Janice Andrews and seconded by Mae Oaties to approve the consent agenda items.
Motion carried 6-0 with all members voting "aye".

Discussion was held on Public Notice for ESSA Federal Funds Application and Proposed Allocation of Funding.
No action taken.

Discussion was held on Teacher Incentive Allotment program through Texas Education Agency.
No action taken.

Confirmation of next Regular Monthly Board Meeting: July 20, 2026 at 6:00 pm.
No action taken.

A motion was made by Paul Pick and seconded by Mae Oaties to adjourn the meeting at 7:57 pm.
Motion carried 6-0 with all members voting “aye”.

School Board President Date School Board Secretary Date