MOUNT CALM INDEPENDENT SCHOOL DISTRICT
MOUNT CALM, TEXAS

Regular Monthly School Board Meeting
Monday, July 20, 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-
Superintendent Report- Construction Update, Teacher Incentive Allotment Update, PIO training 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. Discuss and take possible action to approve TASB Local Policy 127 Update

12 Discuss and take action to call a Public Budget Hearing and Tax Rate prior to the regular Monthly Board meeting on August 17, 2026.

13. Confirm regular Monthly Board Meeting for August 17, 2026 following the Public Budget Hearing

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 July 13, 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