MOUNT CALM INDEPENDENT SCHOOL DISTRICT
MOUNT CALM, TEXAS

Notice of Public Hearing to Discuss Budget and Proposed Tax Rate
Monday, August 17, 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. Public Hearing to address the 2026-2027 Budget and Tax Rate

4. Closing of Public Hearing for 2026-2027 Budget and Tax Rate

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Notice of Regular Monthly Meeting of the Board of Trustees for Mount Calm ISD
Monday, August 17, 2026
Panther Room, Mount Calm High School Building
Immediately following the Public Budget and Tax Rate Hearing

1. Call to Order
2. Roll Call/ Establish Quorum
3. Pledge and Moment of Silence
4. Public comments

5. Reports:

Financial Report- Revenue, Expenditures, and Check Registry - Business Manager, Kristi Hawkins
Principal Report- Attendance, Upcoming Important Dates
Superintendent Report-

6. 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

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

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

9. Consider and take possible action to approve the 2026-2027 Mount Calm ISD Budget

10. 6. Consider and take possible action to set the Mount Calm ISD Property Tax Rate of $0.7011 for Maintenance and Operations, and $0.3963 for Interest and Sinking, for a total Tax Rate of $1.0974 per $100 valuation for 2026-2027.

11. Discuss and take possible action to approve the Senior 2027 Trip to Cozumel on Carnival Cruise line for March 1-5, 2027

12. Confirm next Regular Monthly Board Meeting for Monday, September 21, 2026

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