MOUNT CALM INDEPENDENT SCHOOL DISTRICT
MOUNT CALM, TEXAS

School Board Meeting
Monday, September 21, 2026
Mount Calm High School Building
200 North Coates East, Mount Calm, Texas 76673
6:00 p.m.

AGENDA

1. Call to order

2. Roll call / Establish Quorum

3. Pledge of Allegiance / Moment of Silence

4.. Public comments

5. Closed Session in accordance with Policy (BE) which includes the following:
    A. 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

7. 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. Report Agenda as follows:
    A. Monthly Financial Report
    B. Principal Report
    C. Superintendent Report

10. Discuss and take possible action to approve designating October 9, 2026 as a paid non-instructional day

11. Confirm next regular meeting of the Board for October 19, 2026 and Team of 8 Training for October 26, 2026.

12. Adjournment

The next Regular Board Meeting will be held on Monday, October 19, 2026 at 6pm.

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 September 16, 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 Administration Building at 200 North Coates East, Mount Calm, TX 76673

Jay Underwood
Superintendent