MOUNT CALM INDEPENDENT SCHOOL DISTRICT
MOUNT CALM, TEXAS

School Board Meeting
Monday, October 19, 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)

6. Action pursuant to Executive Session Items

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

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

9. Discuss Annual review of Board Operating Procedures Manual

10. Reminder of Team of 8 Training for Monday, October 26, 2026.

10. 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 October 5, 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