November 16, 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, November 16, 2026.

The following members were present: Matthew Peterson, Mae Oaties, Katrina Carmean, Janice Andrews, Paul Pick, and Kim Stubblefield. Keith McCaghren was not present. Also in attendance was Superintendent Jay Underwood, Business Manager Kristi Hawkins, and Principal Brittney Coy. Visitors present were Ag Teacher Bill Radde, Jason Crutcher with BWC and Donovan Howard with WRA.

A quorum was established.

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

Public comments: None
No action taken.

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

Brittney Coy gave the Principal's Report:
*Important Dates
*Enrollment 171
*Ag/FFA Competitions
No action taken.

Superintendent Jay Underwood gave the Superintendent's Report:
*Ag Barn Planning Progress
*Climate Surveys
*Parent/Stakeholder Surveys
*Superintendent's Panther Leadership Council
*HS Gym Restrooms
No action taken.

Construction Update was held on the Ag Building Project. Jason Crutcher with BWC Educational Group and Donovan Howard with WRA Architecture presented a rough draft of the Ag Building.
No action taken.

The school board went into Executive Session at 7:26 p.m.

The school board came out of Executive Session at 7:44 p.m.
There was no action taken while members were in executive session.

A motion was made by Kim Stubblefield and seconded by Paul Pick to authorize BWC/WRA to continue into construction documents incorporating any comments from board regarding Conceptual Design.
Motion carried 6-0 with all members voting "aye".

A motion was made by Janice Andrews and seconded by Katrina Carmean to approve the consent agenda items.
Motion carried 6-0 with all members voting “aye”.

Discussion was held Mount Calm ISD Climate Surveys: Staff Survey and Parent Stakeholder Survey.
No action taken.

A motion was made by Janice Andrews and seconded by Kim Stubblefield to hold December’s meeting on December 14.
Motion carried 6-0 with all members voting “aye”.

A motion was made by Paul Pick and seconded by Matthew Peterson to adjourn the meeting at 8:17 pm.
Motion carried 6-0 with all members voting “aye”.

_____ _____

School Board President Date School Board Secretary Date