

Montague Independent School District  
 Regular Meeting of Board of Education  
 6:00 p.m. 10/16/2023  
 MISD Administration Building

Call to Order **5:58 PM**

1. Determine Quorum
2. Verify Meeting Notice

**II.** Members and guests present: P=present, Ab=absent

**Greg Romine** P  
**Chris Hamilton** Ab  
**Terry Jones** P  
**Jimmy Walker** P  
**Janet Nabours** P  
**Justin Walker** P  
**Cathy Mowery** P

Carla Hennessey P  
 Angela Kleinhans P

**III.** Open forum for those wishing to address the board

Guests: None

**IV.** Business

**V.**

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) <u>Yes, No, Abstain</u>
1.	Action	<p><b>Approve Consent Items on Agenda:</b></p> <p>-Approve Minutes from Prior Meeting</p> <p>-Approve Monthly Revenue and Expenditure Reports</p> <p><u>Motion Carried 6-0</u></p>	Carla Hennessey	<p>Motion <b>Nabours</b></p> <p>Second <b>Romine</b></p>	<p>Romine Y</p> <p>Hamilton Y</p> <p>Jones Y</p> <p>Jimmy Walker Y</p> <p>Nabours Y</p> <p>Justin Walker Y</p> <p>Mowery Y</p>
2.	Action	<p><b>Amend 2023-2024 Budget</b></p> <p><b>NO AMENDMENTS</b></p> <p><u>Motion Carried</u></p>	Carla Hennessey		

3.	Action	<b>Motion to approve the 2023 Tax Rolls</b>  <u>Motion Carried 6-0</u>	Carla Hennessey	Motion <b>Justin Walker</b>  Second <b>Mowery</b>	Romine Hamilton Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Mowery Y
4.	Action	<b>Motion to approve the 2023-2024 Board Goals</b>  <u>Motion Carried 6-0</u>	Carla Hennessey	Motion <b>Romine</b> Second  <b>Nabours</b>	Romine Hamilton Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Mowery Y
5.	Discussion	<ul style="list-style-type: none"> <li>- Intruder Detection Audit</li> <li>- Property Updates</li> <li>- Board Training (Leg. Updates, Human Trafficking, Team of 8)</li> <li>- Facility Planning and Updates (Covered walkways, sidewalk, central camera system, intercom system, fence &amp; gates)</li> </ul>	Carla Hennessey		
6.		Principal's Report -School Activities -Enrollment	Angela Kleinhans		

Meeting adjourned at **6:23 PM**

Minutes approved \_\_\_\_\_, Board President

\_\_\_\_\_, Board Secretary