

Montague Independent School District
 Regular Meeting of Board of Education
 6:00 p.m. 9/18/2023
 MISD Administration Building

Call to Order **6:01 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>Approve Consent Items on Agenda:</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 Nabours</p> <p>Second Romine</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>Amend 2023-2024 Budget</p> <p>NO AMENDMENTS</p> <p><u>Motion Carried</u></p>	Carla Hennessey		

3.	Action	Motion to approve the 4th Quarter Lonestar Quarterly Investment Report <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Justin Walker Second Mowery	Romine Hamilton Jones Jimmy Walker Nabours Justin Walker Mowery	Y Y Y Y Y Y
4.	Action	Motion to approve the Amended Cafeteria Prices <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Romine Second Jimmy Walker	Romine Hamilton Jones Jimmy Walker Nabours Justin Walker Mowery	Y Y Y Y Y Y
5.	Discussion	- Facility/ Land Updates - Goal Setting	Carla Hennessey			
6.		Principal's Report -School Activities -Enrollment	Angela Kleinhans			
7.		Superintendent's Report - School Board Training – Leg. Updates - Safety & Security Updates – TXSSC Reporting	Carla Hennessey			

Meeting adjourned at **6:31 PM**

Minutes approved _____, Board President

_____, Board Secretary