

Montague Independent School District
 Regular Meeting of Board of Education
 6:00 p.m. 4/20/2026
 MISD Administration Building

Call to Order **6:00** pm

1. Determine Quorum
2. Verify Meeting Notice

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

Cathy Mowery P
Greg Romine P
Terry Jones P
Jimmy Walker P
Janet Nabours P
Justin Walker P
Tommy McEwen Ab

Carla Hennessey P
 Angela Kleinhans P

III. Open forum for those wishing to address the board

Guests: C.W. Farris - HPA

IV. Business

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) <u>Yes, No, Abstain</u>
1.	Action	Motion to approve the Minutes from Prior Meetings: March 26, 2026 April 13, 2026 <u>Motion Carried</u> 6-0	Carla Hennessey	Motion Jones Second Jimmy Walker	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen
2.	Action	Motion to approve the Monthly Revenue and Expenditure Reports <u>Motion Carried</u> 6-0	Carla Hennessey	Motion Jimmy Walker Second Nabours	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen
3.	Action	Motion to amend the 2025-2026 Budget <u>NO ACTION TAKEN</u>	Carla Hennessey		Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen

4.	Action	Motion to amend the 2026-2027 District Academic Calendar <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Justin Walker Second Jones	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y
5.		Motion to approve the Resolution Regarding Student Transportation Safety and Seatbelt Compliance <u>Motion Carried 6-0</u>		Motion Jones Second Romine	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y
6.	Action	Motion to approve the Board Representation/Management Letter from the Financial Auditor: Edgin, Parkman, Fleming, & Fleming P.C. <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Romine Second Nabours	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y
7.	Discussion	- CMAR Updates on the Classroom Addition – HPA - TASB Facility Updates - Intruder Detection Audit	Carla Hennessey			
8.		Principal's Report - School Activities - Enrollment	Angela Kleinhans			
9.		Superintendent's Report - District Updates	Carla Hennessey			
10.	Action	Motion to adjourn <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Jones Second Romine	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y

Meeting adjourned at **6:57 pm**

Minutes approved _____, Board President

_____, Board Secretary