

Montague Independent School District
 Regular Meeting of Board of Education
 6:00 p.m. 1/19/2026
 MISD Administration Building

I. Call to Order **6:00 PM**
 1. Determine Quorum
 2. Verify Meeting Notice

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

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|----------------------|-----------|
| Cathy Mowery | P |
| Gregg Romine | Ab |
| Terry Jones | P |
| Jimmy Walker | P |
| Janet Nabours | P |
| Justin Walker | Ab |
| Tommy McEwen | P |

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| Carla Hennessey | P |
| Angela Kleinhans | P |

III. **School Board Recognition and Appreciation**

IV. **Public Hearing – TAPR Report** **Open: 6:01 PM** **Close: 6:34 PM**

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

Guests: **NONE**

VI. **Business**

| No. | Action/ Disc. | Topic: Action | Presenter | Action | Voting(Y, N,A) <u>Yes, No, Abstain</u> |
|-----|------------------|--|-----------------|---|---|
| 1. | Action | Approve Consent Items on Agenda: -Approve Minutes from Prior Meeting -Approve Monthly Revenue and Expenditure Reports <u>Motion Carried 5-0</u> | Carla Hennessey | Motion Jones Second McEwen | Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y |
| 2. | Action | Amend 2025-2026 Budget as Presented <u>NO AMENDMENTS – No Action Taken</u> | Carla Hennessey | | |

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| 3. | Action | Motion to Approve the 1st Quarter – Lone Star Quarterly Report <u>Motion Carried 5-0</u> | Carla Hennessey | Motion Jones Second McEwen | Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y |
| 4. | Action | Motion to Approve the Deletion of TASB Policy DCC (Local) <u>Motion Carried 5-0</u> | Carla Hennessey | Motion McEwen Second Nabours | Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y |
| 5. | Action | Motion to Approve the Amendments to the District of Innovation Plan as Presented <u>Motion Carried 5-0</u> | Carla Hennessey | Motion McEwen Second Jones | Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y |
| 6. | Action | Motion to Set Dates for Special Called Meetings: Review Proposals: 2/4/26 @ 6 PM Interview Contractors: 2/9/26 @ 6 PM <u>Motion Carried 5-0</u> | Carla Hennessey | Motion Jones Second Nabours | Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y |
| 7. | Action | Motion to Approve Donated Library Materials as presented <u>Motion Carried 5-0</u> | Carla Hennessey | Motion McEwen Second Jones | Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y |
| 8. | Executive Session | Personnel: Superintendent Evaluation Superintendent Contract | Cathy Mowery | Begin: 6:11 PM End: 6:17 PM | |

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| | | Superintendent Compensation | | | |
| 9. | Action | Motion to approve evaluation of superintendent: Carla Hennessey <u>Motion Carried 5-0</u> | Carla Hennessey | Motion McEwen Second Nabours | Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y |
| 10. | | Motion to approve the contract and compensation for superintendent: Carla Hennessey Extend current contract from June 2026 - June 2029 With a salary of \$122,384 <u>Motion Carried 5-0</u> | Carla Hennessey | Motion Jones Second Jimmy Walker | Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y |
| 11. | Discussion | - TCWSE & TASA Midwinter Conference - Updates: Legal, Construction, Transfers, MOU Possibilities | Carla Hennessey | | |
| 12. | | Superintendent Report - School Updates | Carla Hennessey | | |
| 13. | | Principal's Report - School Activities - Enrollment | Angela Kleinhans | | |
| 14. | Action | Motion to Adjourn <u>Motion Carried 5-0</u> | Carla Hennessey | Motion Nabours Second McEwen | Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y |

Meeting adjourned at **6:35 PM**

Minutes approved _____, Board President

_____, Board Secretary