

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

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

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) Yes, <u>No</u> , <u>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		

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	

		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	<ul style="list-style-type: none"> - TCWSE & TASA Midwinter Conference - Updates: Legal, Construction, Transfers, MOU Possibilities 	Carla Hennessey		
12.		Superintendent Report <ul style="list-style-type: none"> - School Updates 	Carla Hennessey		
13.		Principal's Report <ul style="list-style-type: none"> - 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