

Montague Independent School District
Regular Meeting of Board of Education
6:00 p.m. 1/20/2025
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

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

Carla Hennessey P
Angela Kleinhans P

III. School Board Recognition and Appreciation

IV. Public Hearing – TAPR Report Open: 6:02 Close: 6:53

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 7-0</u>	Carla Hennessey	Motion Jones Second McEwen	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
2.	Action	Amend 2024-2025 Budget as Presented <u>Motion Carried 7-0</u>	Carla Hennessey		Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y

3.	Action	Motion to Approve the 1st Quarter – Lone Star Quarterly Report <u>Motion Carried 7-0</u>	Carla Hennessey	Motion Romine Second Jimmy Walker	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
4.	Action	Motion to Ratify the purchase of a 2017 Chevy Giradan Micro-bird 14 passenger activity bus <u>Motion Carried 7-0</u>	Carla Hennessey	Motion Jones Second McEwen	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
5.	Action	Motion to Approve the 2024-2025 3 Year Safety and Security Audit <u>Motion Carried 7-0</u>	Carla Hennessey	Motion Jones Second McEwen	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
6.	Action	Motion to Approve Expenditures related to the Safety and Security Compliance Grant: Signage; Re-keying of all doors; Exterior door replacement; Gate Controller, Walk through Gate egress bars	Carla Hennessey	Motion Romine Second Jimmy Walker	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
7.	Executive Session	Personnel: Superintendent Evaluation Superintendent Contract Superintendent Compensation	Cathy Mowery	Begin: 6:24 End: 6:44	
8.	Action	Personnel Motion to approve evaluation of superintendent: Carla Hennessey <u>Motion Carried 7-0</u>	Carla Hennessey	Motion McEwen Second Jones	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
9.		Motion to approve the contract and compensation for superintendent: Carla Hennessey Extend current contract from June 2025 - June 2028 With a salary of \$111,005 <u>Motion Carried 7-0</u>		Motion McEwen Second Jones	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y

10.	Discussion	- TCWSE & TASA Midwinter Conference	Carla Hennessey		
11.		Principal's Report -School Activities -Enrollment	Angela Kleinhans		
12.	Action	Motion to Adjourn	Carla Hennessey	Motion Jones Second Walker	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y

Meeting adjourned at **6:54 PM**

Minutes approved _____, Board President

_____, Board Secretary