

Montague Independent School District
Regular Meeting of Board of Education
6:00 p.m. 10/20/2025
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

Cathy Mowery	P
Gregg Romine	P
Terry Jones	Ab
Jimmy Walker	P
Janet Nabours	P
Justin Walker	Ab
Tommy McEwen	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	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 McEwen Second Nabours	Mowery Y Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker McEwen Y
2.	Executive Session	Govt Code, Chapter 551 Subchapters 551.082 & 551.0821 School children, district employees, disciplinary matter, complaint Personally identifiable information	Cathy Mowery	Begin Time: 6:02 End Time: 6:10	No Action
3.	Action	Amend the 2025-2026 Budget NONE	Carla Hennessey		No Action

4.	Action	Motion to approve the 2025 Tax Rolls Did not receive from the appraisal district in time	Carla Hennessey		No Action
5.	Action	Motion to Approve the additions/ revisions/ deletions of local policies resulting from the policy review session conducted 9/9/25. <u>Motion Carried 5-0</u>	Carla Hennessey	Motion McEwen Second Romine	Mowery Y Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker McEwen Y
6.	Discussion	- Property acquisition update - Library materials review - Transportation update – SB 546 - Facilities planning update	Carla Hennessey		
7.		Principal's Report - School Activities - Enrollment	Angela Kleinhans		

Meeting adjourned at **6:49 pm**

Minutes approved _____, Board President

_____, Board Secretary