

Montague Independent School District
Regular Meeting of Board of Education
6:00 p.m. 11/17/2025
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

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

Carla Hennessey **P**
Angela Kleinhans **Ab**

III. Open forum for those wishing to address the board

Guests:

IV. 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 Motion Carried 4-0	Carla Hennessey	Motion Nabours Second Justin Walker	Mowery Romine Jones Y Jimmy Walker Nabours Y Justin Walker Y McEwen Y
2.	Action	Amend the 2025-2026 Budget NONE	Carla Hennessey		No Action
3.	Action	Motion to approve the Summer Meal Program Waiver – approved by the SHAC <u>Motion Carried 4-0</u>	Carla Hennessey	Motion McEwen Second Justin Walker	Mowery Romine Jones Y Jimmy Walker Nabours Y Justin Walker Y McEwen Y

4.	Action	Motion to Approve TASB Policy Update 126 <u>Motion Carried 4-0</u>	Carla Hennessey	Motion McEwen Second Nabours	Mowery Romine Jones Y Jimmy Walker Nabours Y Justin Walker Y McEwen Y
5.	Action	Motion to Approve TASB Policy FNA <u>Motion Carried 4-0</u>	Carla Hennessey	Motion Justin Walker Second McEwen	Mowery Romine Jones Y Jimmy Walker Nabours Y Justin Walker Y McEwen Y
6.	Action	Motion to Approve the 2025 Tax Rolls <u>Motion Carried 4-0</u>	Carla Hennessey	Motion McEwen Second Nabours	Mowery Romine Jones Y Jimmy Walker Nabours Y Justin Walker Y McEwen Y
7.	Action	Motion to Approve the Donated Library Materials as presented <u>Motion Carried 4-0</u>	Carla Hennessey	Motion Justin Walker Second Nabours	Mowery Romine Jones Y Jimmy Walker Nabours Y Justin Walker Y McEwen Y
8.	Action	Motion to Approve the Allocation of 57 votes on the Board of Director's Ballot <u>Motion Carried 4-0</u>	Carla Hennessey	Motion Nabours Second McEwen	Mowery Romine Jones Y Jimmy Walker Nabours Y Justin Walker Y McEwen Y
9.	Action	Motion to Approve the 2025-2026 District Improvement Plan as approved and presented by Site Base <u>Motion Carried 4-0</u>	Carla Hennessey	Motion Justin Walker Second Nabours	Mowery Romine Jones Y Jimmy Walker Nabours Y Justin Walker Y McEwen Y

10.	Action	Motion to Approve the West Texas Food Service Cooperative Interlocal Agreement <u>Motion Carried 4-0</u>	Carla Hennessey	Motion McEwen Second Justin Walker	Mowery Romine Jones Jimmy Walker Nabours Justin Walker McEwen	 Y Y Y Y
11.	Action	Motion to Approve a Resolution requesting additional lighting on Hwy 175 in front of the District from TxDot <u>Motion Carried 4-0</u>	Carla Hennessey	Motion McEwen Second Justin Walker	Mowery Romine Jones Jimmy Walker Nabours Justin Walker McEwen	 Y Y Y Y
12.	Discussion	- Financial Audit update - District Vulnerability Audit update - Site Base Updates - Transportation update – SB 546 - Personnel Updates - Legal Updates - Facilities Planning - Board Training Opportunity	Carla Hennessey			
13.		Principal's Report - School Activities - Enrollment	Angela Kleinhans			
14.	Action	Motion to Adjourn <u>Motion Carried 4-0</u>	Carla Hennessey	Motion Justin Walker Second Nabours	Mowery Romine Jones Jimmy Walker Nabours Justin Walker McEwen	 Y Y Y Y

Meeting adjourned at **7:00 pm**

Minutes approved _____, Board President

_____, Board Secretary