

Montague Independent School District
Regular Meeting of Board of Education
6:00 p.m. 11/18/2024
MISD Administration Building

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	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

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) <u>Yes</u> , <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</u> <u>5-0</u>	Carla Hennessey	Motion Romine Second Nabours	Mowery Y Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker McEwen Y
2.	Action	Amend 2024-2025 Budget <u>NO AMENDMENTS</u>	Carla Hennessey		
3.	Action	Motion to approve the Summer Meal Program Waiver <u>Motion Carried</u> <u>5-0</u>	Carla Hennessey	Motion <u>McEwen</u> Second Jimmy Walker	Mowery Y Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker McEwen Y

4.	Action	Motion to approve the West Texas Food Service Co-op Interlocal Agreement <u>Motion Carried</u> <u>5-0</u>	Carla Hennessey	Motion <u>Jimmy Walker</u> Second <u>McEwen</u>	Mowery Y Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker McEwen Y
5.	Discussion	<ul style="list-style-type: none"> - Safety & Security grant updates - Board Training Requirements - Federal Programs – ESSA Validation Audit - Transportation Updates - FIRST Ratings - Facility Assessment Update 	Carla Hennessey		
6.		Principal's Report <ul style="list-style-type: none"> - School Activities - Enrollment - Emergent/ Bilingual Report 	Angela Kleinhans		
7.		Motion to Adjourn <u>Motion Carried</u> <u>5-0</u>	Carla Hennessey	Motion <u>Jones</u> Second <u>Nabours</u>	Mowery Y Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker McEwen Y

Meeting adjourned at **7:01 PM**

Minutes approved _____, Board President

_____, Board Secretary