

Montague Independent School District
Regular Meeting of Board of Education
6:00 p.m. 12/16/2024
MISD Administration Building

Call to Order **5:56 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 P
Jimmy Walker P
Janet Nabours P
Justin Walker P
Tommy McEwen P

Carla Hennessey P
Angela Kleinhans (Drove bus to basketball game @ Bellevue)

III. Open forum for those wishing to address the board

Guests: **David Parkman**

IV. Business

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) <u>Yes, No, Abstain</u>
1.	Public Hearing	FIRST Rating (Financial Integrity Rating System of Texas)	Cathy Mowery	Begin: <u>5:57 pm</u> End: <u>6:39 pm</u>	
2.	Action	Approve Consent Items on Agenda: -Approve Minutes from Prior Meeting -Approve Monthly Revenue and Expenditure Reports <u>Motion Carried</u> 7-0	Carla Hennessey	Motion Jones Second McEwen	Mowery Y Romine Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y McEwen Y
3.	Action	Presentation of 2023-24 Financial Audit	David Parkman		

4.	Action	Motion to approve the 2023-24 Financial Audit as presented <u>Motion Carried</u> 7-0	Carla Hennessey	Motion <u>Nabours</u> Second <u>Romine</u>	Mowery Y Romine Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y McEwen Y
5.	Action	Board Member Re-organization Motion to approve Cathy Mowery as Board President <u>Motion Carried</u> 7-0 Motion to approve Terry Jones as Board Vice-President <u>Motion Carried</u> 7-0 Motion to approve Justin Walker as Board Secretary <u>Motion Carried</u> 7-0	Carla Hennessey	Motion Jimmy Walker Second Nabours Motion Jimmy Walker Second Nabours Motion Jimmy Walker Second Nabours	Mowery Y Romine Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y McEwen Y Mowery Y Romine Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y McEwen Y Mowery Y Romine Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y McEwen Y
6.	Action	Motion to Amend the 2024-2025 Budget No Amendments	Carla Hennessey		
7.	Action	Motion to approve the Lone Star Quarterly Report – 1 st Quarter Move to the January Meeting	Carla Hennessey		
8.	Action	Motion to approve the MOU Agreement with Tarrant County Hospital District, d/b/a JPS Health Network for TCHATT Services (Texas Child Health Access Through Telemedicine) <u>Motion Carried</u> 7-0	Carla Hennessey	Motion McEwen Second Jones	Mowery Y Romine Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y McEwen Y

9.	Discussion	<ul style="list-style-type: none"> - Superintendent Evaluation Instrument for the January Meeting - Board Training Completion for Cybersecurity and Human Trafficking - TASB Facility Dashboard & Facility Updates - Transportation 	Carla Hennessey		
10.		Principal's Report <ul style="list-style-type: none"> - School Activities - Enrollment 	Angela Kleinhans		
11.		Motion to Adjourn <u>Motion Carried</u> 7-0	Carla Hennessey	Motion Jones Second Romine	Mowery Y Romine Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y McEwen Y

Meeting adjourned at **6:40 pm**

Minutes approved _____, Board President

_____, Board Secretary