

Montague Independent School District
Regular Meeting of Board of Education
6:00 p.m. 2/17/2025
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

Jimmy Walker	P
Terry Jones	P
Cathy Mowery	P
Janet Nabours	P
Justin Walker	P (6:05)
Gregg Romine	Ab
Tommy McEwen	P

Carla Hennessey	P
Angela Kleinhans	Ab (Playoff game)

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 5-0</u> (Justin Walker absent)	Carla Hennessey	Motion McEwen Second Jones	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y
2.	Executive Session	Personnel: Principal Evaluation Principal Contract Principal Compensation	Cathy Mowery	Begin: 6:01 pm End: 6:20 pm		
3.	Action	Personnel Motion to approve evaluation of Principal: Angela Kleinhans <u>Motion Carried _6-0</u>	Carla Hennessey	Motion Jones Second Justin Walker	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y

4.		Motion to approve the contract and compensation for Principal: Angela Kleinhans Extend current contract from June 2025 - June 2028 With a salary of \$103,972 <u>Motion Carried</u> 6-0		Motion Jones Second Justin Walker	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y
5.	Action	Amend the 2024-2025 Budget NO AMENDMENTS	Carla Hennessey			
6.	Action	Motion to Approve TASB Policy Update #124 <u>Motion Carried</u> 6-0	Carla Hennessey	Motion Jones Second Justin Walker	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y
7.	Action	Motion to Review and or Update the District Investment Policy LEAVE AS IS <u>Motion Carried</u> 6-0	Carla Hennessey	Motion McEwen Second Nabours	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y
8.	Action	Motion to Approve Applying for a Waiver from TEA for the following: Missed School Days Professional Development * Other <u>Motion Carried</u> 6-0	Carla Hennessey	Motion Justin Walker Second Nabours	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y
9.	Action	Motion to Approve Proposed Stipends and Services for 2025-2026 <u>Motion Carried</u> 6-0	Carla Hennessey	Motion Nabours Second Jones	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y

10.	Action	Motion to Approve the Proposed School Calendar for 2025-2026 <u>Motion Carried 6-0</u>	Carla Hennessey	Motion McEwen Second Jones	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine McEwen Y
11.	Discussion	- 2025-2026 Staff Considerations - TIA Approval and Updates - Mid-Year Financial Review	Carla Hennessey		
12.		Principal's Report - School Activities - Enrollment	Angela Kleinhans		
13.		Superintendent's Report - Safety & Security Updates - Facilities Updates	Carla Hennessey		
14.	Action	Motion to Adjourn <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Justin Walker Second Nabours	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine McEwen Y

Meeting adjourned at **7:12 pm**

Minutes approved _____, Board President

_____, Board Secretary