

Montague Independent School District
 Regular Meeting of Board of Education
 6:00 p.m. 3/18/2026
 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
Greg Romine Ab
Terry Jones P
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, 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 Jones	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y
2.	Executive Session	Personnel: Principal Evaluation Principal Contract Principal Compensation Teacher Contracts	Cathy Mowery	Begin: 6:01 PM End: 6:42 PM	
3.	Action	Amend 2025-2026 Budget NO AMENDMENTS – NO ACTION TAKEN <u>Motion Carried</u>	Carla Hennessey		

4.	Action	<p>Personnel</p> <p>Motion to approve evaluation of Principal: Angela Kleinhans</p> <p>Motion Carried 5-0</p>	Carla Hennessey	<p>Motion McEwen</p> <p>Second Jones</p>	<p>Mowery Y</p> <p>Jones Y</p> <p>Jimmy Walker Y</p> <p>Nabours Y</p> <p>Justin Walker</p> <p>Romine</p> <p>McEwen Y</p>
5.		<p>Motion to approve the contract and compensation for Principal: Angela Kleinhans</p> <p>Extend current contract from June 2026 - June 2029</p> <p>With a salary of <u>\$109,170</u></p> <p><u>Motion Carried 5-0</u></p>	Carla Hennessey	<p>Motion Jones</p> <p>Second Nabours</p>	<p>Mowery Y</p> <p>Jones Y</p> <p>Jimmy Walker Y</p> <p>Nabours Y</p> <p>Justin Walker</p> <p>Romine</p> <p>McEwen Y</p>
6.	Action	<p>Motion to approve the contract of the following certified teachers to a 1-year term (10 month) contract, for the 2026-2027 school year.</p> <p>Denise Bell Patty Richardson</p> <p>Julia Davis Kristi Eldred</p> <p>Staley Keck Lila Keck</p> <p>Amanda Rhoades Jesse Romine</p> <p>Emiley Weaver Shannon Ward</p> <p>Jonathan David Dena Tomlinson</p> <p><u>Motion Carried 5-0</u></p>	Carla Hennessey	<p>Motion Jimmy Walker</p> <p>Second Jones</p>	<p>Mowery Y</p> <p>Jones Y</p> <p>Jimmy Walker Y</p> <p>Nabours Y</p> <p>Justin Walker</p> <p>Romine</p> <p>McEwen Y</p>
7.	Action	<p>Motion to approve the contract of the following certified teacher to a 1-year (10 month) probationary contract, for the 2026-2027 school year.</p> <p>Issac Yeargin</p> <p><u>Motion Carried 5-0</u></p>	Carla Hennessey	<p>Motion McEwen</p> <p>Second Jimmy Walker</p>	<p>Mowery Y</p> <p>Jones Y</p> <p>Jimmy Walker Y</p> <p>Nabours Y</p> <p>Justin Walker</p> <p>Romine</p> <p>McEwen Y</p>
8.	Action	<p>Motion to approve the contract of the following certified teacher to a 1-year (10 month) dual services probationary contract, for the 2026-2027 school year.</p> <p>Jay Johnson</p> <p><u>Motion Carried 5-0</u></p>	Carla Hennessey	<p>Motion Nabours</p> <p>Second McEwen</p>	<p>Mowery Y</p> <p>Jones Y</p> <p>Jimmy Walker Y</p> <p>Nabours Y</p> <p>Justin Walker</p> <p>Romine</p> <p>McEwen Y</p>

9.	Action	<p>Motion to approve the contract of the following certified teachers to a ½ Time, 1- year term (10 month) contract, for the 2026-2027 school year.</p> <p>Candy Bouldin Karla Murphey</p> <p><u>Motion Carried 5-0</u></p>	Carla Hennessey	<p>Motion McEwen</p> <p>Second Jones</p>	<p>Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y</p>
10.	Action	<p>Motion to approve the 2nd Quarter Lone Star Investment Quarterly Report</p> <p><u>Motion Carried 5-0</u></p>	Carla Hennessey	<p>Motion Jones</p> <p>Second Jimmy Walker</p>	<p>Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y</p>
11.	Action	<p>Motion to approve the 2026-2027 District Calendar</p> <p><u>Motion Carried 5-0</u></p>	Carla Hennessey	<p>Motion Jones</p> <p>Second McEwen</p>	<p>Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y</p>
12.	Action	<p>Motion to approve the Resolution to Nominate Carla Hennessey for the TASB Superintendent of the Year</p> <p><u>Motion Carried 5-0</u></p>	Carla Hennessey	<p>Motion Jimmy Walker</p> <p>Second Jones</p>	<p>Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine McEwen Y</p>
13.	Action	<p>Motion to approve the 2026-2027 TEKS Certification</p> <p>NO ACTION TAKEN – MOVE TO APRIL MTG</p>	Carla Hennessey		
14.	Discussion	<ul style="list-style-type: none"> - Facilities Updates and Projects - Transportation Retrofit/ Seat Belt Report 	Carla Hennessey		
15.		<p>Principal’s Report</p> <ul style="list-style-type: none"> - School Activities - Enrollment 	Angela Kleinhans		
16.		<p>Superintendent’s Report</p> <ul style="list-style-type: none"> - District Updates 	Carla Hennessey		

17.	Action	Motion to adjourn <u>Motion Carried 5-0</u>	Carla Hennessey	Motion Jones Second McEwen	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y
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Meeting adjourned at **7:12 PM**

Minutes approved _____, Board President

_____, Board Secretary