

Montague Independent School District
Regular Meeting of Board of Education
6:00 p.m. 3/24/2025
MISD Administration Building

Call to Order **5:59** pm

1. Determine Quorum
2. Verify Meeting Notice

II. Members and guests present: P=present, Ab=absent

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

Carla Hennessey	P
Angela Kleinhans	P

III. Open forum for those wishing to address the board

Guests:

IV. Business

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) Yes, <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 6-0</u>	Carla Hennessey	Motion Jones Second Justin Walker	Romine Y Jones Y Jimmy Walker Y Nabours Justin Walker Y Mowery Y McEwen Y
2.	Executive Session	Personnel: Teacher Contracts	Cathy Mowery	Begin: 6:00 pm End: <u>6:05 pm</u>	

3.	Action	Amend 2024-2025 Budget No Amendments <u>Motion Carried</u>	Carla Hennessey		
4.	Action	Motion to approve the contract of the following certified teachers to a 1-year term (10 month) contract, for the 2025-2026 school year. Denise Bell Patty Richardson Julia Davis Kristi Eldred Staley Keck Lila Keck Amanda Rhoades Jesse Romine Emily Davis Shannon Ward Jonathan David <u>Motion Carried 6-0</u>	Carla Hennessey	Motion McEwen Second Jones	Romine Y Jones Y Jimmy Walker Y Nabours Justin Walker Y Mowery Y McEwen Y
5.	Action	Motion to approve the contract of the following certified teacher to a 1-year (10 month) probationary contract, for the 2025-2026 school year. Emiley Weaver <u>Motion Carried 6-0</u>	Carla Hennessey	Motion McEwen Second Jones	Romine Y Jones Y Jimmy Walker Y Nabours Justin Walker Y Mowery Y McEwen Y
6.	Action	Motion to approve the contract of the following certified teacher to a 1-year (10 month) dual services probationary contract, for the 2025-2026 school year. Michael Healer <u>Motion Carried 6-0</u>	Carla Hennessey	Motion McEwen Second Jones	Romine Y Jones Y Jimmy Walker Y Nabours Justin Walker Y Mowery Y McEwen Y
7.	Action	Motion to approve the contract of the following certified teachers to a ½ Time, 1- year term (10 month) contract, for the 2025-2026 school year. Candy Bouldin Karla Murphey <u>Motion Carried 6-0</u>	Carla Hennessey	Motion McEwen Second Jones	Romine Y Jones Y Jimmy Walker Y Nabours Justin Walker Y Mowery Y McEwen Y

8.	Action	Motion to approve the 2nd Quarter Lone Star Investment Quarterly Report <u>Motion Carried 6-0</u>	Carla Hennessey	Motion McEwen Second Justin Walker	Romine Y Jones Y Jimmy Walker Y Nabours Justin Walker Y Mowery Y McEwen Y
9.	Action	Motion to approve the 2024-2025 TEKS Certification for TEA Compliance <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Romine Second Jones	Romine Y Jones Y Jimmy Walker Y Nabours Justin Walker Y Mowery Y McEwen Y
10.	Discussion	- Facilities Updates - Safety and Security Updates	Carla Hennessey		
11.		Principal's Report - School Activities - Enrollment	Angela Kleinhans		
12.	Action	Motion to adjourn <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Jones Second McEwen	Romine Y Jones Y Jimmy Walker Y Nabours Justin Walker Y Mowery Y McEwen Y

Meeting adjourned at **6:33 pm**

Minutes approved _____, Board President

_____, Board Secretary