

Montague Independent School District
Regular Meeting of Board of Education
6:00 p.m. 4/21/2025
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	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) 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 5-0</u>	Carla Hennessey	Motion McEwen Second Nabours	Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker Mowery Y McEwen Y
2.	Executive Session	Personnel	Cathy Mowery	Begin: 6:01 End: 6:21	

3.	Action	Amend 2024-2025 Budget No Amendments <u>Motion Carried</u>	Carla Hennessey		
4.	Action	Motion to approve the authorization pursuant to CKED to add Jonathan David to the Guardian Team <u>Motion Carried 5-0</u>	Carla Hennessey	Motion McEwen Second Romine	Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker Mowery Y McEwen Y
5.	Action	Motion to approve the application for a TEA Waiver for Low Attendance Days <u>Motion Carried 5-0</u>	Carla Hennessey	Motion Romine Second Jimmy Walker	Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker Mowery Y McEwen Y
6.	Action	Motion to approve a letter of instruction for 2 Certificates of Deposit 1) 6 month @ 4.35% 2) 12 month @ 4.25% \$250,000 each from Wellington Bank at a time designated at the discretion of the superintendent <u>Motion Carried 5-0</u>	Carla Hennessey	Motion McEwen Second Romine	Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker Mowery Y McEwen Y
7.	Action	Motion to amend board policy DEC (Local) to reduce the amount of local leave days from 5 to 3 <u>Motion Carried 5-0</u>	Carla Hennessey	Motion Romine Second McEwen	Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker Mowery Y McEwen Y
8.	Discussion	<ul style="list-style-type: none"> - TASB Facility Assessment Needs - Intruder Detection Audit - Facility Plans: playground, expansion, kitchen/cafeteria space, safety - Personnel 	Carla Hennessey		

9.		Principal's Report - School Activities - Enrollment	Angela Kleinhans		
10.	Action	Motion to adjourn <u>Motion Carried</u>	Carla Hennessey	Motion McEwen Second Romine	Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker Mowery Y McEwen Y

Meeting adjourned at **7:03 pm**

Minutes approved _____, Board President

_____, Board Secretary