

Montague Independent School District
Regular Meeting of Board of Education
8:15 AM 8/30/24
MISD Administration Building

I. Call to Order 8:16 AM

1. Determine Quorum
2. Verify Meeting Notice

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

Greg Romine	P
Terry Jones	Ab
Jimmy Walker	P
Janet Nabours	P
Justin Walker	P (arrived @ 8:20)
Cathy Mowery	P
Tommy McEwen	P

Carla Hennessey	P
Angela Kleinhans	P

III. Open forum for those wishing to address the board

IV. Public Hearing to Discuss the 2024-2025 Budget and Tax Rate

Open: 8:16 AM Closed: 8:36 AM

V. 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 <u>Motion Carried 5-0 (Justin Walker not yet here)</u>	Carla Hennessey	Motion McEwen Second Nabours	Mowery Romine Jones Jimmy Walker Nabours Justin Walker McEwen	Y Y Y Y Y Y
2.	Action	Amend 2023-2024 Budget • See attached list <u>Motion Carried 6-0</u>	Carla Hennessey	Motion McEwen Second Romine	Mowery Romine Jones Jimmy Walker Nabours Justin Walker McEwen	Y Y Y Y Y Y

3.	Action	Motion to adopt the budget for the 2024-2025 school year (general and food service funds) <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Romine Second Justin Walker	Mowery Romine Jones Jimmy Walker Nabours Justin Walker McEwen	Y Y Y Y Y Y
4.	Action	Motion to set the Tax Rate @ \$.7552 <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Romine Second Justin Walker	Mowery Romine Jones Jimmy Walker Nabours Justin Walker McEwen	Y Y Y Y Y Y
5.	Discussion	Required audit acknowledgements	Carla Hennessey			

Meeting adjourned at **8:37 AM**

Minutes approved _____, Board President

_____, Board Secretary