

Montague Independent School District  
Regular Meeting of Board of Education  
6:00 p.m. 9/15/2025  
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**  
**Gregg 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

**V.**

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) <u>Yes</u> , <u>No</u> , <u>Abstain</u>
1.	Action	<b>Approve Consent Items on Agenda:</b> -Approve Minutes from Prior Meeting <u>Motion Carried 5-0</u>  -Approve Monthly Revenue and Expenditure Reports <u>Motion Carried 5-0</u>	Carla Hennessey	Motion <u><b>McEwen</b></u> Second <u><b>Nabours</b></u>  Motion <u><b>Romine</b></u> Second <u><b>McEwen</b></u>	Mowery      Y Romine      Y Jones Jimmy Walker    Y Nabours      Y Justin Walker McEwen      Y  Mowery      Y Romine      Y Jones Jimmy Walker    Y Nabours      Y Justin Walker McEwen      Y

2.	Executive Session	<b>Govt Code, Chapter 551, Subchapters D &amp; E 551.072</b>  <b>Deliberate Real Property</b>	Cathy Mowery	Begin Time: <b><u>6:01 pm</u></b>  End Time: <b><u>6:21 pm</u></b>	
3.	Action	<b>Amend the 2025-2026 Budget</b>  <b>NONE</b>  <b>NO ACTION TAKEN</b>	Carla Hennessey	Motion _____  Second _____	Mowery Romine Jones Jimmy Walker Nabours Justin Walker McEwen
4.	Action	<b>Motion to approve the 4<sup>th</sup> Quarter Lonestar Quarterly Investment Report</b>    <u>Motion Carried 5-0</u>	Carla Hennessey	Motion <b><u>McEwen</u></b>  Second  <b><u>Jimmy Walker</u></b>	Mowery Y Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker McEwen Y
5.	Action	<b>Motion to Authorize the purchase of Real Property described as Parts of Lots 1 &amp; 2 of Bloc 7, Montague, TX 76251</b>  <u>Motion Carried 5-0</u>	Carla Hennessey	Motion <b><u>McEwen</u></b>  Second  <b><u>Romine</u></b>	Mowery Y Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker McEwen Y
6.	Action	<b>Motion to Authorize the Superintendent to negotiate and sign a purchase contract of Real Property described as Parts of Lots 1 &amp; 2 of Block 7, Montague, TX 76251</b>  <u>Motion Carried 5-0</u>	Carla Hennessey	Motion <b><u>Romine</u></b>  Second  <b><u>Nabours</u></b>	Mowery Mowery Y Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker McEwen Y
7.	Discussion	- TASB Policy CQ (Local) - Goal Setting	Carla Hennessey		
8.		Principal's Report - School Activities - Enrollment	Angela Kleinhans		

9.	Action	<b>Motion to Adjourn</b>	Carla Hennessey	Motion <b><u>McEwen</u></b>	Mowery Y
		<u>Motion Carried</u> <b>5-0</b>		Second	Romine Y
				<b><u>Nabours</u></b>	Jones Y
					Jimmy Walker Y
					Nabours Y
					Justin Walker
					McEwen Y

Meeting adjourned at **6:35 pm**

Minutes approved \_\_\_\_\_, Board President

\_\_\_\_\_, Board Secretary