

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	Approve Consent Items on Agenda: -Approve Minutes from Prior Meeting <u>Motion Carried</u> 5-0 -Approve Monthly Revenue and Expenditure Reports <u>Motion Carried</u> 5-0	Carla Hennessey	Motion <u>McEwen</u> Second <u>Nabours</u> Motion <u>Romine</u> Second <u>McEwen</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	Govt Code, Chapter 551, Subchapters D & E 551.072 Deliberate Real Property	Cathy Mowery	Begin Time: <u>6:01 pm</u> End Time: <u>6:21 pm</u>	
3.	Action	Amend the 2025-2026 Budget NONE NO ACTION TAKEN	Carla Hennessey	Motion _____ Second _____	Mowery Romine Jones Jimmy Walker Nabours Justin Walker McEwen
4.	Action	Motion to approve the 4th Quarter Lonestar Quarterly Investment Report <u>Motion Carried 5-0</u>	Carla Hennessey	Motion <u>McEwen</u> Second <u>Jimmy Walker</u>	Mowery Y Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker McEwen Y
5.	Action	Motion to Authorize the purchase of Real Property described as Parts of Lots 1 & 2 of Bloc 7, Montague, TX 76251 <u>Motion Carried 5-0</u>	Carla Hennessey	Motion <u>McEwen</u> Second <u>Romine</u>	Mowery Y Romine Y Jones Jimmy Walker Y Nabours Y Justin Walker McEwen Y
6.	Action	Motion to Authorize the Superintendent to negotiate and sign a purchase contract of Real Property described as Parts of Lots 1 & 2 of Block 7, Montague, TX 76251 <u>Motion Carried 5-0</u>	Carla Hennessey	Motion <u>Romine</u> Second <u>Nabours</u>	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	Motion to Adjourn	Carla Hennessey	Motion <u>McEwen</u>	Mowery	Y
		<u>Motion Carried</u> 5-0			Romine	Y
				Second	Jones	
					Jimmy Walker	Y
				<u>Nabours</u>	Nabours	Y
					Justin Walker	
					McEwen	Y

Meeting adjourned at **6:35 pm**

Minutes approved _____, Board President

_____, Board Secretary