

Montague Independent School District
Regular Meeting of Board of Education
6:00 p.m. 9/23/2024
MISD Administration Building

Call to Order **6:02** 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	P
Jimmy Walker	P
Janet Nabours	Ab
Justin Walker	Ab
Tommy McEwen	P

Carla Hennessey	P
Angela Kleinhans	(@ the Book Fair Family Night)

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) 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</u> 5-0	Carla Hennessey	Motion Jones Second Jimmy Walker	Mowery Y Romine Y Jones Y Jimmy Walker Y Nabours Justin Walker McEwen Y
2.	Action	Amend 2024-2025 Budget <u>Motion Carried</u> NONE	Carla Hennessey	Motion _____ Second _____	Mowery Romine Jones Jimmy Walker Nabours Justin Walker McEwen

3.	Action	Motion to approve the 4th Quarter Lonestar Quarterly Investment Report <u>Motion Carried 5-0</u>	Carla Hennessey	Motion Romine Second Jimmy Walker	Mowery Y Romine Y Jones Y Jimmy Walker Y Nabours Justin Walker McEwen Y
4.	Discussion	<ul style="list-style-type: none"> - Facility/ Land Updates - Goal Setting - School Board Training Dates - 100 Year Celebration 	Carla Hennessey		
5.		Principal's Report <ul style="list-style-type: none"> - School Activities - Enrollment 	Angela Kleinhans		
6.		Superintendent's Report <ul style="list-style-type: none"> - Safety & Security Updates – TXSSC Reporting 	Carla Hennessey		

Meeting adjourned at **6:34 PM**

Minutes approved _____, Board President

_____, Board Secretary