Montague Independent School District
Regular Meeting of Board of Education
6:00 p.m. 7/15/2026
MISD Administration Building

I. 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	**P**
Jimmy Walker	**P**
Janet Nabours	**P**
Justin Walker	**P**
Tommy McEwen	**P**
Carla Hennessey	P
Angela Kleinhans	P

III. **Open forum for those wishing to address the board**

Guests: Kenny Miller, Darren Francis – ESC 9

IV. Business

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) Yes, No, Abstain
1.	Action	**Approve Consent Items on Agenda:** -Approve Minutes from Prior Meeting -Approve Monthly Revenue and Expenditure Reports Motion Carried **7-0**	Carla Hennessey	Motion **Jones** Second **McEwen**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
2.	Executive Session	**Executive Session as Authorized by Govt Code, Chapter 551, Subchapters D & E** Personnel	Cathy Mowery	Begin: **6:01 PM** End: **7:19 PM**	
3.	Action	**Motion to Amend the 2025-2026 Budget** NO ACTION TAKEN	Carla Hennessey	Motion Second	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen

4.	Action	**Motion to Approve the Authorization of Board Signatures for the District Audit Survey to be submitted in Sentinel** Motion Carried **7-0**	Carla Hennessey	Motion **Justin Walker** Second **McEwen**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
5.	Action	**Motion to stop providing bus transportation into the Bowie ISD boundaries** Motion Carried **7-0**	Carla Hennessey	Motion **McEwen** Second **Romine**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
6.	Action	**Motion to Set the Date for the Public Hearing to Approve the 2026-2027 Budget and Tax Rate** **Date: 8/31/26 Time:8:00 AM** Motion Carried **7-0**	Carla Hennessey	Motion **Jones** Second **McEwen**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
7.	Action	**Motion to Approve the Resolution for a Good Cause Exemption per HB3/ Sec 37.0814(c)** Motion Carried **7-0**	Carla Hennessey	Motion **Justin Walker** Second **Jones**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
8.	Action	**Motion to Approve the 2026-2027 Student Code of Conduct** Motion Carried **7-0**	Carla Hennessey	Motion **Romine** Second **Nabours**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
9.	Discussion	- District Updates: (Ground Breaking Ceremony; Financing options for new construction) -	Carla Hennessey		
10.		Principal's Report - School Activities - Enrollment	Angela Kleinhans		

11.	Action	Motion to Adjourn Motion Carried **7-0**	Carla Hennessey	Motion **Jones** Second **Justin Walker**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y

Meeting adjourned at **7:54 PM**

Minutes approved Cathy Mowery, Board President

JB Walker, Board Secretary