Montague Independent School District
Regular Meeting of Board of Education
6:00 p.m. 7/28/2026
MISD Administration Building

I. Call to Order **5:49 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. Business

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) Yes, No, Abstain
1.	Executive Session	**Executive Session as Authorized by Govt Code, Chapter 551, Subchapters D & E** Personnel – Superintendent Interview	Cathy Mowery	Begin: **5:49 pm** End: **8:13 pm**	
2.	Action	**Motion to approve a Lease Purchase Agreement with Government Capital Corporation in the amount of $258,020.11** **Terms 10 annual payments & 4.99% interest** 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
3.	Action	**Motion to approve a Time Warrant Agreement with Government Capital corporation in the amount of $446,173.75.** **Terms 15 annual payments & 4.839% interest** 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

4.	Action	**Motion to approve a Tax Maintenance Note with Government Capital corporation in the amount of $1,000.000.** **Terms 20 annual payments & 4.913% interest** Motion Carried 7-0	Carla Hennessey	Motion **Nabours** Second **Jimmy Walker**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
5.	Executive Session	**Executive Session as Authorized by Govt Code, Chapter 551, Subchapters D & E** Personnel	Cathy Mowery	Begin: **8:17 pm** End: **9:31 pm**	
6.	Action	**Motion to approve naming** **Debra Sicking** **As the Lone Finalist in the Montague Superintendent Search** Motion Carried 7-0	Carla Hennessey	Motion **McEwen** Second **Justin Walker**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
	Action	**Motion to Adjourn** Motion Carried 7-0	Carla Hennessey	Motion **Romine** Second **Jones**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y

Meeting adjourned at **9:32 PM**

Minutes approved Cathy Mowery, Board President

AB. Nabours, Board Secretary