Montague Independent School District
Regular Meeting of Board of Education
6:00 p.m. 8/19/2026
MISD Administration Building

I. Call to Order **6:01 PM**
1. Determine Quorum
2. Verify Meeting Notice

II. Members and guests present: p=present, Ab=absent

Cathy Mowery	**P**
Gregg Romine	**P (@ 6:04)**
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: Debra Sicking, Jason Sicking, Carter Sicking, Faith Sicking, Hayden Sicking, Taylor Sicking

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 Meetings: **7/15/26, 7/27/26, 7/28/26** -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.	Action	**Motion to Amend the 2025-2026 Budget** Motion Carried 7-0	Carla Hennessey	Motion **McEwen** Second **Jones**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y

3.	Action	**Motion to Approve the Superintendent Contract and Compensation for <u>Debra Sicking</u>.** **Contract: 8/20/2026 – 6/30/2029** **Compensation: $115,000** <u>Motion Carried</u> 7-0	Carla Hennessey	Motion **Nabours** Second **Justin Walker**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
4.	Action	**Motion to Approve the 2026-2027 Proposed Budget** <u>Motion Carried</u> 7-0	Carla Hennessey	Motion **McEwen** Second **Romine**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
5.	Action	**Motion to Approve the 2026-2027 Proposed Tax Rate** $0.74670 <u>Motion Carried</u> 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
6.	Action	**Motion to Approve Sanctioning 4-H as an extracurricular activity** <u>Motion Carried 7-0</u>	Carla Hennessey	Motion **Romine** Second **McEwen**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
7.	Action	**Motion to Approve the Montague County Ag Extension Staff as Adjunct Faculty for 4-H events** <u>Motion Carried</u> 7-0	Carla Hennessey	Motion **Walker** Second **McEwen**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
8.	Action	**Motion to Approve the Adoption of TEC 11.005(c) Policies/ Procedures** <u>Motion Carried</u> 7-0	Carla Hennessey	Motion **McEwen** Second **Jones**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y

9.	Action	**Motion to Approve the Adoption of TEC 28.002(h) Policies/ Procedures** Motion Carried 7-0	Carla Hennessey	Motion **McEwen** Second **Jones**	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
10.	Discussion	- District Updates o Preliminary FIRST Rating - Accountability Update	Carla Hennessey		
11.		Principal's Report - School Activities - Enrollment	Angela Kleinhans		
12.	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 **6:33 PM**

Minutes approved Cathy Mowery, Board President

, Board Secretary