

Montague Independent School District
 Regular Meeting of Board of Education
 6:00 p.m. 11/27/2023
 MISD Administration Building

Call to Order **6:04** pm

1. Determine Quorum
2. Verify Meeting Notice

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

| | |
|-----------------------|-----------|
| Greg Romine | P |
| Chris Hamilton | Ab |
| Terry Jones | Ab |
| Jimmy Walker | P |
| Janet Nabours | P |
| Justin Walker | Ab |
| Cathy Mowery | P |

Carla Hennessey
 Angela Kleinhans

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, No, Abstain |
|-----|------------------|---|-----------------|--|---|
| 1. | Public Hearing | Financial Integrity Rating System of Texas (FIRST) | Carla Hennessey | Begin: 6:04 PM End: 6:45 PM | |
| 2. | Action | Approve Consent Items on Agenda: -Approve Minutes from Prior Meeting -Approve Monthly Revenue and Expenditure Reports <u>Motion Carried 4-0</u> | Carla Hennessey | Motion Nabours Second Mowery | Romine Y Hamilton Jones Jimmy Walker Y Nabours Y Justin Walker Mowery Y |
| 3. | Action | Amend 2023-2024 Budget NO AMENDMENTS <u>Motion Carried</u> | Carla Hennessey | | |

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|-----|------------|---|------------------|--|--|-------------------------------------|
| 4. | Action | <p>Motion to grant 62 votes to the Montague County Appraisal Board as Determined by ballot attached</p> <p>David Fenoglio 13 Tom Jenkins 12 Brett Meekins 12 Kathy Phillips 12 Randy West 13</p> <p><u>Motion Carried</u> 4-0</p> | Carla Hennessey | <p>Motion Romine</p> <p>Second</p> <p>Nabours</p> | <p>Romine Hamilton Jones Jimmy Walker Nabours Justin Walker Mowery</p> | <p>Y</p> <p>Y</p> <p>Y</p> <p>Y</p> |
| 5. | Action | <p>Motion to approve TASB Update 122 as presented</p> <p><u>Motion Carried</u> 4-0</p> | Carla Hennessey | <p>Motion Jimmy Walker</p> <p>Second</p> <p>Mowery</p> | <p>Romine Hamilton Jones Jimmy Walker Nabours Justin Walker Mowery</p> | <p>Y</p> <p>Y</p> <p>Y</p> <p>Y</p> |
| 6. | Action | <p>Motion to approve the Summer Meal Program Waiver</p> <p><u>Motion Carried</u> 4-0</p> | Carla Hennessey | <p>Motion Mowery</p> <p>Second</p> <p>Jimmy Walker</p> | <p>Romine Hamilton Jones Jimmy Walker Nabours Justin Walker Mowery</p> | <p>Y</p> <p>Y</p> <p>Y</p> <p>Y</p> |
| 7. | Action | <p>Motion to approve the West Texas Food Service Co-op Interlocal Agreement for 2024-2025</p> <p><u>Motion Carried</u> 4-0</p> | Carla Hennessey | <p>Motion Romine</p> <p>Second</p> <p>Jimmy Walker</p> | <p>Romine Hamilton Jones Jimmy Walker Nabours Justin Walker Mowery</p> | <p>Y</p> <p>Y</p> <p>Y</p> <p>Y</p> |
| 8. | Action | <p>Motion to approve the Accountability Assessment cap of 3% for paper administration</p> <p><u>Motion Carried</u> 4-0</p> | Carla Hennessey | <p>Motion Mowery</p> <p>Second</p> <p>Nabours</p> | <p>Romine Hamilton Jones Jimmy Walker Nabours Justin Walker Mowery</p> | <p>Y</p> <p>Y</p> <p>Y</p> <p>Y</p> |
| 9. | Discussion | <ul style="list-style-type: none"> - Safety and Security Updated Grant Information - Updated Camera System - New Intercom System - EOP Validation and Compliance | Carla Hennessey | | | |
| 10. | | <p>Principal's Report</p> <ul style="list-style-type: none"> -School Activities -Enrollment | Angela Kleinhans | | | |

Meeting adjourned at **6:50 PM**

Minutes approved _____, Board President

_____, Board Secretary