

Montague Independent School District  
 Regular Meeting of Board of Education  
 6:00 p.m. 5/18/2026  
 MISD Administration Building

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**  
**Greg Romine P**  
**Terry Jones P**  
**Jimmy Walker P**  
**Janet Nabours Ab**  
**Justin Walker AB**  
**Tommy McEwen P**

Carla Hennessey P  
 Angela Kleinhans P

**III. Open forum for Public Comment – Every Student Succeeds Act (ESSA) Begin:6:00 pm**  
 Additional Federal Grants as Available End:**6:34 pm**

**IV. Open forum for those wishing to address the Board of Trustees - None**

**V. CMAR Presentation – Mann Made Construction**

Guests: Dustin Smalley – Mann Made Const.

**VI. Business**

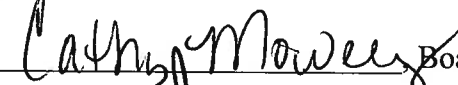
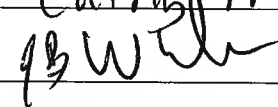
No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) Yes, No, Abstain
1.	Action	<b>Motion to approve the Minutes from Prior Meetings: May 20, 2026 <u>Motion Carried 5-0</u></b>	Carla Hennessey	Motion  <b>Jones</b>  Second  <b>McEwen</b>	Mowery Y Jones Y Jimmy Walker Y Nabours Justin Walker Romine Y McEwen Y
2.	Action	<b>Motion to approve the Monthly Revenue and Expenditure Reports  <u>Motion Carried 5-0</u></b>	Carla Hennessey	Motion  <b>McEwen</b>  Second  <b>Jones</b>	Mowery Y Jones Y Jimmy Walker Y Nabours Justin Walker Romine Y McEwen Y

3.	Action	<b>Motion to amend the 2025-2026 Budget</b>  <u>Motion Carried 5-0</u>	Carla Hennessey	Motion  <b>Jones</b>  Second  <b>Romine</b>	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y   Y Y
4.	Action	<b>Motion to Apply for the ESSA Consolidated Grant</b>  <u>Motion Carried 5-0</u>	Carla Hennessey	Motion  <b>Romine</b>  Second  <b>McEwen</b>	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y   Y Y
5.		<b>Motion to Approve the TEKS Certification</b>  <u>Motion Carried 5-0</u>		Motion  <b>McEwen</b>  Second  <b>Romine</b>	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y   Y Y
6.	Action	<b>Motion to Approve the 2006 International Building Code to be utilized in association with construction projects for Montague ISD</b>  <u>Motion Carried 5-0</u>	Carla Hennessey	Motion  <b>Jimmy Walker</b>  Second  <b>Romine</b>	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y   Y Y
7.	Action	<b>Motion to Approve the Davis Bacon Wage Scale to be utilized in association with construction projects according to the Davis Bacon Wage Scale issued for Montague County</b>  <u>Motion Carried 5-0</u>	Carla Hennessey	Motion  <b>McEwen</b>  Second  <b>Jones</b>	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y   Y Y
8.	Action	<b>Motion to Approve the Final Construction documents as presented and prepared by HPA Architects</b>  <u>Motion Carried 5-0</u>	Carla Hennessey	Motion  <b>McEwen</b>  Second  <b>Romine</b>	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y   Y Y

9.	Action	<b>Motion to Approve the cost estimate as presented by Mann Made Construction for the projects according to the drawings prepared by HPA Architects</b>  <u>Motion Carried 5-0</u>	Carla Hennessey	Motion  <b>McEwen</b>  Second  <b>Jones</b>	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y   Y Y
10.	Action	<b>Motion to Approve Mann Made Construction, CM@R, to advertise and solicit proposals from subcontractors and material suppliers for the Montague ISD projects, utilizing Mann Made Construction as the CM@R and the construction documents package prepared by HPA Architects</b>  <u>Motion Carried 5-0</u>	Carla Hennessey	Motion  <b>Romine</b>  Second  <b>Jones</b>	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y   Y Y
11.	Discussion	<ul style="list-style-type: none"> <li>- Personnel Additions/ Changes</li> <li>- Preliminary Values</li> <li>- Summer Projects/ Maintenance</li> <li>- Intruder Detection Audit</li> </ul>	Carla Hennessey			
12.		Principal's Report <ul style="list-style-type: none"> <li>- School Activities</li> <li>- Enrollment</li> </ul>	Angela Kleinhans			
13.		Superintendent's Report <ul style="list-style-type: none"> <li>- District Updates</li> </ul>	Carla Hennessey			
14.	Action	<b>Motion to adjourn</b>  <u>Motion Carried 5-0</u>	Carla Hennessey	Motion  <b>Jones</b>  Second  <b>McEwen</b>	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y   Y Y

Meeting adjourned at 7:12 pm

Minutes approved

 Board President  
 Board Secretary