

Montague Independent School District  
 Regular Meeting of Board of Education  
 6:00 p.m. 6/3/2026  
 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**  
**Greg 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 of Trustees**

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	<b>Motion to accept the resignation of superintendent Carla Hennessey, effective 8/31/26</b>  <u>Motion Carried 7-0</u>	Carla Hennessey	Motion  <b>McEwen</b>  Second  <b>Jones</b>	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
2.	Discussion	<b>Superintendent Search Process</b>	Kenny Miller		
3.	Action	<b>Motion to approve ESC 9 to serve as the superintendent search consultant</b>  <u>Motion Carried 7-0</u>	Carla Hennessey	Motion  <b>Jones</b>  Second  <b>Romine</b>	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y

4.		Superintendent's Report - District Updates	Carla Hennessey		
5.	Action	<b>Motion to adjourn</b>  <u>Motion Carried 7-0</u>	Carla Hennessey	Motion  <b>Jones</b>  Second  <b>McEwen</b>	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y

Meeting adjourned at **7:56 pm**

Minutes approved

Cathy Mowery, Board President  
JB Walker, Board Secretary