

Montague Independent School District
 Regular Meeting of Board of Education
 6:00 p.m. 6/29/2026
 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

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| Cathy Mowery | P |
| Greg Romine | P |
| Terry Jones | P |
| Jimmy Walker | P |
| Janet Nabours | P |
| Justin Walker | P |
| Tommy McEwen | P |
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| Carla Hennessey | P |
| Angela Kleinhans | P |

Guests: Dustin Smalley – Mann Made Construction; Sam Kenshalo – HPA

III. Open forum for those wishing to address the Board of Trustees

IV. Business

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) Yes, No, Abstain
1.	Action	Motion to Approve the Minutes from Prior Meetings: May 18, 2026 June 3, 2026 <u>Motion Carried 7-0</u>	Carla Hennessey	Motion McEwen Second Jones	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
2.	Action	Motion to Approve the Monthly Revenue and Expenditure Reports <u>Motion Carried 7-0</u>	Carla Hennessey	Motion Romine Second Justin Walker	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y Romine Y McEwen Y
3.	Action	Motion to Approve the (GMP) Guaranteed Maximum Price for the Construction project as presented by Mann Made Construction -, according to the plans prepared by	Carla Hennessey	Motion McEwen Second	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Y

		Harper Perkins Architects. <u>Motion Carried 7-0</u>		Romine	Romine McEwen	Y Y
4.	Action	Motion to Approve a Notice to Proceed is given to Mann Made Construction to proceed with work immediately upon the signing of the Contract Amendment <u>Motion Carried 7-0</u>	Carla Hennessey	Motion Justin Walker Second McEwen	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y Y
5.		Motion to Amend the 2025-2026 Budget <u>Motion Carried 7-0</u>		Motion McEwen Second Jones	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y Y
6.	Action	Motion to Approve the 3rs Quarter, Quarterly Report from LoneStar <u>Motion Carried 7-0</u>	Carla Hennessey	Motion Jones Second Justin Walker	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y Y
7.	Action	Motion to Approve the TASB Policy Update 127 as Presented <u>Motion Carried 7-0</u>	Carla Hennessey	Motion Jones Second Romine	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y Y
8.	Action	Motion to Approve ESC 9 Contract of Services for 2026-2027 <u>Motion Carried 7-0</u>	Carla Hennessey	Motion Jimmy Walker Second Nabours	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y Y

9.	Action	Motion to Approve the T-TESS Appraisal Calendar <u>Motion Carried 7-0</u>	Carla Hennessey	Motion Justin Walker Second McEwen	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y Y
10.	Action	Motion to Approve the T-TESS Waiver for the 2026-2027 school year for Patty Richardson and Staley Keck <u>Motion Carried 7-0</u>	Carla Hennessey	Motion Jones Second Jimmy Walker	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y Y
11.	Action	Motion to <u>NOT Approve</u> the Interdistrict Transportation MOU with Bowie ISD as presented <u>Motion Carried 7-0</u>	Carla Hennessey	Motion Jones Second McEwen	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y Y
12.	Discussion	<ul style="list-style-type: none"> - Summer Training & Safety Mtg - Superintendent Search Timeline - Facilities/ Maintenance - Interim Financial Audit - District Updates 	Carla Hennessey			
13.		Principal's Report <ul style="list-style-type: none"> - School Activities - Enrollment 	Angela Kleinhans			
14.	Action	Motion to adjourn <u>Motion Carried 7-0</u>	Carla Hennessey	Motion Jones Second Justin Walker	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y Y

Meeting adjourned at **8:10 pm**

Minutes approved _____, Board President

_____, Board Secretary

DRAFT