

Montague Independent School District  
Regular Meeting of Board of Education  
6:00 p.m. 12/17/2025  
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**  
**Gregg Romine P**  
**Terry Jones Ab**  
**Jimmy Walker P**  
**Janet Nabours P**  
**Justin Walker P**  
**Tommy McEwen P**

Carla Hennessey  
Angela Kleinhans

**III. Open forum for those wishing to address the board**

**IV. Public Hearing – FIRST Rating Open: 6:00 pm Close: 6:33 pm**

**V. Presentation of Financial Audit – **David Parkman****

**VI. Presentation of Construction pertaining to a new classroom addition – **CW Farris****

Guests: David Parkman, CW Farris

**VII. Business**

| No. | Action/<br>Disc.     | Topic: Action                     | Presenter       | Action                                                           | Voting(Y, N,A)<br><u>Yes</u> , <u>No</u> , <u>Abstain</u> |
|-----|----------------------|-----------------------------------|-----------------|------------------------------------------------------------------|-----------------------------------------------------------|
|     |                      |                                   |                 |                                                                  |                                                           |
| 1.  | Executive<br>Session | Consultation with School Attorney | Cathy<br>Mowery | Time Began:<br><b>6:49 pm</b><br><br>Time End:<br><b>7:15 pm</b> |                                                           |

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|----|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------|---------------------------------------------------------------------------------|--------------------------------|
| 2. | Action | <b>Approve Consent Items on Agenda:</b><br><br>-Approve Minutes from Prior Meeting<br>-Approve Monthly Revenue and Expenditure Reports<br><br><u>Motion Carried 6-0</u> | Carla Hennessey | Motion <b>McEwen</b><br><br>Second <b>Nabours</b>       | Mowery<br>Romine<br>Jones<br>Jimmy Walker<br>Nabours<br>Justin Walker<br>McEwen | Y<br>Y<br><br>Y<br>Y<br>Y<br>Y |
| 3. | Action | <b>Approve the 2024-2025 Financial Audit</b><br><br><br><u>Motion Carried 6-0</u>                                                                                       | Carla Hennessey | Motion <b>Jimmy Walker</b><br><br>Second <b>Romine</b>  | Mowery<br>Romine<br>Jones<br>Jimmy Walker<br>Nabours<br>Justin Walker<br>McEwen | Y<br>Y<br><br>Y<br>Y<br>Y<br>Y |
| 4. | Action | <b>Motion to Adopt a Construction Delivery Method for a new classroom addition</b><br><br><b>Method: Construction Manager at Risk</b><br><br><u>Motion Carried 6-0</u>  | Carla Hennessey | Motion <b>McEwen</b><br><br>Second <b>Justin Walker</b> | Mowery<br>Romine<br>Jones<br>Jimmy Walker<br>Nabours<br>Justin Walker<br>McEwen | Y<br>Y<br><br>Y<br>Y<br>Y<br>Y |
| 5. | Action | <b>Motion to Adopt the Davis-Bacon Wage Scale</b><br><br><u>Motion Carried 6-0</u>                                                                                      | Carla Hennessey | Motion <b>Romine</b><br><br>Second <b>Jimmy Walker</b>  | Mowery<br>Romine<br>Jones<br>Jimmy Walker<br>Nabours<br>Justin Walker<br>McEwen | Y<br>Y<br><br>Y<br>Y<br>Y<br>Y |
| 6. | Action | <b>Motion to Delegate authority to the Superintendent regarding action authorized or required by Government Code Chapter 2269</b><br><br><u>Motion Carried 6-0</u>      | Carla Hennessey | Motion <b>McEwen</b><br><br>Second <b>Justin Walker</b> | Mowery<br>Romine<br>Jones<br>Jimmy Walker<br>Nabours<br>Justin Walker<br>McEwen | Y<br>Y<br><br>Y<br>Y<br>Y<br>Y |

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|-----|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------|---------------------------------------------------------------------------------------------|
| 7.  | Action     | <b>Motion to Solicit proposals for Construction Manager at Risk for projects related to the new classroom addition, utilizing CM@R specification package prepared by Harper Perkins Architects</b><br><br><u>Motion Carried 6-0</u>                                                                                              | Carla Hennessey | <b>Motion McEwen</b><br><br><b>Second Romine</b>         | Mowery Y<br>Romine Y<br>Jones<br>Jimmy Walker Y<br>Nabours Y<br>Justin Walker Y<br>McEwen Y |
| 8.  | Action     | <b>Motion to Approve the Reorganization of the Board</b><br><br><b>President: <u>Cathy Mowery</u></b><br><br><b>VP: <u>Terry Jones</u></b><br><br><b>Secretary: <u>Justin Walker</u></b><br><br><u>Motion Carried 6-0</u>                                                                                                        | Carla Hennessey | <b>Motion McEwen</b><br><br><b>Second Nabours</b>        | Mowery Y<br>Romine Y<br>Jones<br>Jimmy Walker Y<br>Nabours Y<br>Justin Walker Y<br>McEwen Y |
| 9.  | Action     | <b>Motion to Amend the 2025-2026 budget</b><br><br>NO AMENDMENTS<br>NO ACTION TAKEN                                                                                                                                                                                                                                              | Carla Hennessey |                                                          |                                                                                             |
| 10. | Action     | <b>Motion to Approve the Designation of 10 Non-Business Operating Days for 2026</b><br><br><b>1/2/26, 3/9-10/26, 7/1-2/26, 11/24-25/26, 12/24/26, 12/30-31/26</b><br><br><u>Motion Carried 6-0</u>                                                                                                                               | Carla Hennessey | <b>Motion Justin Walker</b><br><br><b>Second Nabours</b> | Mowery Y<br>Romine Y<br>Jones<br>Jimmy Walker Y<br>Nabours Y<br>Justin Walker Y<br>McEwen Y |
| 11. | Discussion | <ul style="list-style-type: none"> <li>- Facilities Timeline &amp; Planning</li> <li>- Special Education Required Program Update - RDA</li> <li>- Superintendent evaluation Instrument for Jan. meeting</li> <li>- DVA Audit Results</li> <li>- Review of donated library materials</li> <li>- DOI – changes/ updates</li> </ul> | Carla Hennessey |                                                          |                                                                                             |

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|-----|--------|------------------------------------------------------------------|---------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| 12. |        | Principal's Report<br>- School Activities<br>- Enrollment        | Angela<br>Kleinhans |                                                                   |                                                                                             |
| 13. | Action | <b>Motion to Adjourn</b><br><br><u>Motion Carried</u> <b>6-0</b> | Carla<br>Hennessey  | Motion<br><b>McEwen</b><br><br>Second<br><b>Justin<br/>Walker</b> | Mowery Y<br>Romine Y<br>Jones<br>Jimmy Walker Y<br>Nabours Y<br>Justin Walker Y<br>McEwen Y |

Meeting adjourned at **7:38 pm**

Minutes approved \_\_\_\_\_, Board President

\_\_\_\_\_, Board Secretary