

Montague Independent School District
 Regular Meeting of Board of Education
6:30 p.m. 2/23/2026
 MISD Administration Building

I. Call to Order 6:31 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 P
Jimmy Walker Ab
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

Guests: None

IV. Business

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) Yes, No, Abstain
1.	Action	Approve Consent Items on Agenda: -Approve Minutes from Prior Meeting -Approve Monthly Revenue and Expenditure Reports <u>Motion Carried 6-0</u>	Carla Hennessey	Motion McEwen Second Jones	Mowery Y Jones Y Jimmy Walker Nabours Y Justin Walker Y Romine Y McEwen Y
2.	Executive Session	Executive Session as Authorized by Govt Code, Chapter 551, Subchapters D & E Personnel	Cathy Mowery		
3.	Action	Motion to Amend the 2025-2026 Budget	Carla Hennessey		

		<u>NO AMENDMENTS</u>			
4.	Action	Motion to Approve the District Investment Policy <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Justin Walker Second McEwen	Mowery Y Jones Y Jimmy Walker Nabours Y Justin Walker Y Romine Y McEwen Y
5.	Action	Motion to Approve the Superintendent to apply for the following TEA Waivers: Missed School Days “Other” <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Jones Second Romine	Mowery Y Jones Y Jimmy Walker Nabours Y Justin Walker Y Romine Y McEwen Y
6.	Action	Motion to Approve the 2026-2027 Stipends for Services <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Justin Walker Second McEwen	Mowery Y Jones Y Jimmy Walker Nabours Y Justin Walker Y Romine Y McEwen Y
7.	Action	Motion to Approve the Proposed 2026-2027 School Calendar <u>NO ACTION TAKEN</u>	Carla Hennessey		
8.	Action	Motion to Approve the resolution declining to adopt a policy as described by SB 11 of the 89th Legislative Session – Dedicated Prayer Time <u>Motion Carried 6-0</u>	Carla Hennessey	Motion McEwen Second Jones	Mowery Y Jones Y Jimmy Walker Nabours Y Justin Walker Y Romine Y McEwen Y
9.	Action	Motion to approve the Superintendent to apply for a Delay in Teacher Certification Requirements under TEC, 21.0032 until 2029-2030	Carla Hennessey	Motion Romine Second Nabours	Mowery Y Jones Y Jimmy Walker Nabours Y Justin Walker Y

		<u>Motion Carried 6-0</u>			Romine Y McEwen Y
10.		Motion to Set a Date for a Level 3 Grievance Hearing: Reiter Date: April 13, 2026 Time: 6:00 PM <u>Motion Carried 6-0</u>		Motion McEwen Second Nabours	Mowery Y Jones Y Jimmy Walker Nabours Y Justin Walker Y Romine Y McEwen Y
11.	Discussion	- 26-27 Staff Considerations - TIA Teacher Designation Approval - Mid-Year Financial Review	Carla Hennessey		
12.		Superintendent Report - District Updates - Transportation	Carla Hennessey		
13.		Principal's Report - School Activities - Enrollment	Angela Kleinhans		
14.	Action	Motion to Adjourn <u>Motion Carried 6-0</u>	Carla Hennessey	Motion Jones Second Justin Walker	Mowery Y Jones Y Jimmy Walker Nabours Y Justin Walker Y Romine Y McEwen Y

Meeting adjourned at **7:21 PM**

Minutes approved _____, Board President

_____, Board Secretary