

Montague Independent School District  
 Special Called Meeting of Board of Education  
 6:00 p.m. 2/4/2026  
 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**

<b>Cathy Mowery</b>	<b>P</b>
<b>Gregg Romine</b>	<b>P</b>
<b>Terry Jones</b>	<b>P</b>
<b>Jimmy Walker</b>	<b>P</b>
<b>Janet Nabours</b>	<b>P</b>
<b>Justin Walker</b>	<b>P</b>
<b>Tommy McEwen</b>	<b>P</b>

Carla Hennessey     P  
 Angela Kleinhans     Ab

Guests:     CW Farris – HPA

**III. Business**

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting (Y, N,A) Yes, <u>No</u> , <u>Abstain</u>														
1.	Action	<p><b>Discuss and Consider submitted Proposals, (based on the scoring criteria and/or interviews,)</b></p> <p>Motion to select:  <b>M &amp; F Litteken and Mann Made Construction</b>                      to be interviewed for Construction Manager at Risk for the Construction Projects.</p> <p><u>Motion Carried 7-0</u></p>	Carla Hennessey	<p>Motion</p> <p><b>Jones</b></p> <p>Second</p> <p><b>McEwen</b></p>	<table style="border: none;"> <tr><td>Mowery</td><td>Y</td></tr> <tr><td>Jones</td><td>Y</td></tr> <tr><td>Jimmy Walker</td><td>Y</td></tr> <tr><td>Nabours</td><td>Y</td></tr> <tr><td>Justin Walker</td><td>Y</td></tr> <tr><td>Romine</td><td>Y</td></tr> <tr><td>McEwen</td><td>Y</td></tr> </table>	Mowery	Y	Jones	Y	Jimmy Walker	Y	Nabours	Y	Justin Walker	Y	Romine	Y	McEwen	Y
Mowery	Y																		
Jones	Y																		
Jimmy Walker	Y																		
Nabours	Y																		
Justin Walker	Y																		
Romine	Y																		
McEwen	Y																		
2.	Action	<p><b>Motion Approve 2025-2026 Calendar Changes</b></p>	Carla Hennessey	<p>Motion</p> <p><b>McEwen</b></p>	<table style="border: none;"> <tr><td>Mowery</td><td>Y</td></tr> <tr><td>Jones</td><td>Y</td></tr> <tr><td>Jimmy Walker</td><td>Y</td></tr> <tr><td>Nabours</td><td>Y</td></tr> </table>	Mowery	Y	Jones	Y	Jimmy Walker	Y	Nabours	Y						
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		<u>Motion Carried 7-0</u>		Second <b>Jones</b>	Justin Walker Romine McEwen	Y Y Y
3.	Action	<b>Motion to Set Date for Level 3 Grievance Hearing</b>  <u>NO ACTION TAKEN</u> - Remanded to level 2 for Supplemental Findings	Carla Hennessey			
4.	Action	Motion to Adjourn	Carla Hennessey	Motion <b>Jones</b>  Second <b>Justin Walker</b>	Mowery Jones Jimmy Walker Nabours Justin Walker Romine McEwen	Y Y Y Y Y Y Y

Meeting adjourned at **7:35 PM**

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

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