

Montague Independent School District
 Special Called Meeting of Board of Education
 6:00 p.m. 2/9/2026
 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
Gregg Romine	P
Terry Jones	P
Jimmy Walker	P
Janet Nabours	P
Justin Walker	Ab
Tommy McEwen	P

Carla Hennessey	P
Angela Kleinhans	P

Guests: CW Farris – HPA; Shane Darnell & Cory Richards – M&F Litteken; Shaun Mann & Dustin Smalley – Mann Made Construction

III. Business

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting (Y, N,A) <u>Yes, No, Abstain</u>
1.	Action	After consideration of Proposals and Interviews, based on the scoring criteria and interviews, I motion to hire <i>Mann Made Construction</i> as Construction Management at Risk for the Construction project. <u>Motion Carried 6-0</u>	Carla Hennessey	Motion McEwen Second Jones	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine Y McEwen Y
2.	Action	Motion to allow Carla Hennessey – Superintendent, to negotiate and sign the contract with the selected CM@R, and approve all Change Orders or Changes to Contingency up to the amount of \$25,000	Carla Hennessey	Motion Jones Second Nabours	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine Y McEwen Y

		<u>Motion Carried 6-0</u>			
3.	Action	Motion to Adjourn <u>Motion Carried 6-0</u>	Carla Hennessey	Motion McEwen Second Jones	Mowery Y Jones Y Jimmy Walker Y Nabours Y Justin Walker Romine Y McEwen Y

Meeting adjourned at **7:38 PM**

Minutes approved _____, Board President

_____, Board Secretary

DRAFT