#### Montague Independent School District P.O. Box 78 Montague, Texas 76251

#### Notice of Regular Meeting – Board of Education May 25, 2021

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Tuesday, May 25, 2021 beginning at 6:00 PM in the School Cafeteria.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. (Items do not have to be taken in same order as shown on meeting notice)

### I. Call to Order

- A. Determine Quorum
- B. Verify Meeting Notice

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

### III. Consent Agenda

A. Minutes from prior meetings

# IV. Action Items

A. Discuss submitted Proposals for the Bus\_Storage and Gymnasium Entrance Canopy Project and Select a General Contractor

### VI. Discussion Items

- A. Personnel
- B. Facilities

### IX. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board shall convene in such executive or closed session in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, May 21, 2021.

Carla Hennessey, Superintendent