

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

Notice of Regular Meeting – Board of Education  
April 19, 2021

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, April 19, 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
- B. Monthly Revenue and Expenditure Report

**IV. Executive Session as authorized by Government Code, Chapter 551, Subchapters D & E:**

- A. Pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, specifically:
  - 1. Personnel

**V. Action Items**

- A. Amend 2020-2021 Budget
- B. Amend the 2020-2021 school calendar
- C. 2021-2022 school calendar
- D. 2<sup>nd</sup> Quarter – Quarterly Investment Report from Lone Star
- E. Personnel: Teacher contract for the 2021-2022 school year
- F. Discuss and Approve a state allowed delivery method for construction
- G. TEKS Certification
- H. T-TESS Waiver
- I. Bank Depository Extension

**VI. Discussion Items**

- A. Construction Updates
- B. 2021-2022 Stipends & Services
- C. Mid- Year Financial Review

**VII. Principal's Report**

- A. Enrollment
- B. School Activities

**VIII. Superintendent's Report**

A. Facilities Updates

B. TIA (Teacher Incentive Allotment) Updates

C. Personnel Updates

**IX. Adjourn**