

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

Notice of Regular Meeting – Board of Education
January 10, 2022

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Wednesday, January 20, 2021 beginning at 6:00 PM in the School Administration Office.

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. Public Hearing – TAPR Report

IV. Consent Agenda

- A. Minutes from prior meeting
- B. Monthly Revenue and Expenditure Report

V. Action Items

- A. Financial Audit – Presented by David Parkman
- B. Board Re-organization
- C. District of Innovation Plan
- D. Covid/ Employee Retention Stipend
- E. Amend 2021-2022 Budget
- F. 1st Quarter – Lonestar Quarterly Investment Report
- G. West Texas Food Service – Interlocal Agreement

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

H. Personnel

- 1. Superintendent Evaluation
- 2. Superintendent Contract and Compensation

VI. Discussion Items

- A. Facilities Update
- B. Investment Policy
- C. February Board Mtg – Tues. 22 Board Training 6:00-8:00 (New Initiatives)

VII. Principal's Report

- A. Enrollment
- B. School Activities

VIII **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, January 7, 2022.

Carla Hennessey, Superintendent