

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

Notice of Regular Meeting – Board of Education
January 20, 2021

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. Special Recognition: School Board Appreciation Month

IV. Consent Agenda

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

V. 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

VI. Action Items

- A. Board Re-organization
- B. School Calendar Amendment
- C. Child Nutrition Procurement Procedures
- D. Amend 2020-2021 Budget
- E. 1st Quarter – Lonestar Quarterly Investment Report
- F. Personnel
 - 1. Superintendent Evaluation
 - 2. Superintendent Contract
 - 3. Superintendent Compensation

VII. Discussion Items

- A. Facilities Update & Planning
- B. February Board Meeting 2/22/21– Board Training
- C. Investment Policy

VIII. Principal's Report

- A. Enrollment
- B. School Activities

IX. Adjourn