

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

Notice of Regular Meeting – Board of Education
January 25, 2018

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Thursday, January 25, 2018 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 Member Re-organization
- B. Amend 2017-2018 Budget
- C. Quarterly Investment Report – 1st Quarter
- D. West Texas Food Service Co-op Inter-local Agreement
- E. Discuss and Consider Multipurpose Facility
- F. Personnel
 - 1. Teacher Resignation/ Retirement
 - 2. Superintendent Evaluation
 - 3. Superintendent Contract
 - 4. Superintendent Compensation

VI. Discussion Items

- A. Facilities Update
- B. 2018-2019 School Calendar
- C. February Board Meeting

VII. Principal's Report

- A. Enrollment
- B. School Activities

VIII. Superintendent's Report

- A. Awards & Recognition
- B. Testing and Accountability Update

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: Monday, January 22, 2018

Carla Hennessey, Superintendent