

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

Notice of Regular Meeting – Board of Education
October 16, 2017

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, October 16, 2017 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. **Project Advocates Presentation – Phil Miller**
- III. **Open forum for those wishing to address the Board of Trustees**
- IV. **Consent Agenda**
 - A. Minutes from prior meeting
 - B. Monthly Revenue and Expenditure Report
- V. **Action Items**
 - A. Amend 2017-2018 Budget
 - B. 2017 Tax Rolls
 - C. Discuss and Consider planning and construction of a new multipurpose facility
 - D. Discuss and Consider the addition of a 6- man football program for the 2018-2019 school year
- VI. **Discussion Items**
 - A. Budget Workshop #1
- VII. **Principal's Report**
 - A. Enrollment
 - B. School Activities
- VIII. **Superintendent's Report**
 - A. School Board Training Opportunities
 - B. Facilities/ Maintenance Updates
- IX. **Adjourn**