

Montague Independent School District
 Regular Meeting of Board of Education
8:15 a.m. 8/31/21
 MISD Administration Building

- I.** Call to Order **8:15 am**
1. Determine Quorum
 2. Verify Meeting Notice

II. Members and guests present: p=present, Ab=absent

Chris Hamilton	P
Paulette Fenoglio	Ab
Terry Jones	P
Jimmy Walker	P
Janet Nabours	P
Justin Walker	P

Carla Hennessey

III. Open forum for those wishing to address the board

IV. Public Hearing to Discuss the 2021-2022 Budget and Tax Rate
Open: 8:15 am Close: 8:45 am

V. Business

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) Yes, No, Abstain
1.	Action	Approve Consent Items on Agenda: -Approve Minutes from Prior Meeting <u>Motion Carried 5-0</u>	Carla Hennessey	Motion Nabours Second Jimmy Walker	Hamilton Y P. Fenoglio Jones Y Jimmy Walker Y Nabours Y Justin Walker Y
2.	Action	Amend 2020-2021 Budget <ul style="list-style-type: none"> • See attached list <u>Motion Carried 5-0</u>	Carla Hennessey	Motion Nabours Second Jones	Hamilton Y P. Fenoglio Jones Y Jimmy Walker Y Nabours Y Justin Walker Y

3.	Action	Motion to adopt the budget for the 2021-2022 school year (general and food service funds) <u>Motion Carried 5-0</u>	Carla Hennessey	Motion Nabours Second Jones	Hamilton Y P. Fenoglio Jones Y Jimmy Walker Y Nabours Y Justin Walker Y
4.	Action	Motion to set the Tax Rate @ \$1.0337 <u>Motion Carried 5-0</u>	Carla Hennessey	Motion Jones Second Jimmy Walker	Hamilton Y P. Fenoglio Jones Y Jimmy Walker Y Nabours Y Justin Walker Y
5.	Action	Motion to Approve the Auxiliary pay scale <u>Motion Carried 5-0</u>	Carla Hennessey	Motion Justin Walker Second Jones	Hamilton Y P. Fenoglio Jones Y Jimmy Walker Y Nabours Y Justin Walker Y
6.	Action	Motion to Approve the stipends and services for 2021-2022 <u>Motion Carried 5-0</u>	Carla Hennessey	Motion Jones Second Nabours	Hamilton Y P. Fenoglio Jones Y Jimmy Walker Y Nabours Y Justin Walker Y
7.	Action	Motion to Approve Local Policy DEC <u>Motion Carried 5-0</u>	Carla Hennessey	Motion Jimmy Walker Second Jones	Hamilton Y P. Fenoglio Jones Y Jimmy Walker Y Nabours Y Justin Walker Y
8.	Discussion	Facilities Board Training	Carla Hennessey		

Meeting adjourned at **8:55 am**

Minutes approved _____, Board President

_____, Board Secretary