

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

Notice of Regular Meeting – Board of Education
December 18, 2023

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, December 18, 2023 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. Consent Agenda

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

IV. Action Items

- A. Board Member Resignation
- B. Board Re-organization
- C. Amend the 2023-2024 Budget
- D. Lone Star 1st Quarter – Quarterly Report
- E. Amend the 2023-2024 Calendar
- F. 2024 Calendar – Designation of Non-Business Days
- G. TASB Policy Update 121
- H. Bell/ Intercom System Replacement and Upgrade
- I. Camera System Upgrade

V. Discussion Items

- A. Superintendent Evaluation Instrument for January Meeting
- B. Appointment of a New Board Member
- C. Board Training

VI. Principal's Report

- A. Enrollment
- B. School Activities

VII. Superintendent's Report

- A. Financial Audit
- B. Facility Updates

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: **Thursday, December 14, 2023.**

Carla Hennessey, Superintendent