

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

Notice of Regular Meeting – Board of Education
June 26, 2023

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, June 26, 2023 beginning at 6:00 PM in the Superintendent's 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

III. Consent Agenda

- A. Minutes from prior meetings
- B. Monthly Revenue and Expenditure Reports

VI. Action Items

- A. Amend 2022-2023 Budget
- B. 3rd Quarter – Quarterly Investment Report
- C. TASB Update 121
- D. ESC 9 Contract of Services
- E. Audit Engagement Letter

VI. Discussion Items

- A. Facility Updates
- B. Safety Standards Updates

VII. Principal's Report

- A. Enrollment
- B. School Activities

VIII. Superintendent's Report

- A. Summer Maintenance
- B. Financial Interim Audit

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 Thursday, June 22, 2023

Carla Hennessey, Superintendent