

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

Notice of Regular Meeting – Board of Education
March 28, 2022

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, March 28, 2022 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. 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

V. Action Items

- A. Amend 2021-2022 Budget
- B. Board Vacancy/ Appointment
- C. Personnel: Teacher contracts for the 2022-23 school year
- D. TASB Interlocal Agreement
- E. 2nd Quarter - Quarterly Investment Report
- F. TEKS Certification
- G. 2022-2023 District Calendar

VI. Discussion Items

- A. Construction Updates
- B. TASB Fuel Pool
- C. Enrollment Projections
- D. Safety and Security Audit
- E. Clean Bus Program

VII. Principal's Report

- A. Enrollment
- B. School Activities

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: Friday, March 25, 2022.

Carla Hennessey, Superintendent