

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

Notice of Regular Meeting – Board of Education  
January 20, 2025

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, January 20, 2025 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. School Board Recognition/ Appreciation**

**IV. Public Hearing – TAPR Report**

**V. Consent Agenda**

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

**VI. Action Items**

- A. Amend 2024-2025 Budget
- B. 1<sup>st</sup> Quarter – Lonestar Quarterly Report
- C. Ratify the Purchase of a 2017 Chevy Girardan Micro-bird 14 passenger bus
- D. School Safety and Security Audit
- E. Safety and Security Grant Expenditures
  - 1. Signage; Re-keying; Doors; Gate Controller

**F. Executive Session as authorized by Government Code, Chapter 551, Subchapters D & E**

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
- G. Personnel
  - 1. Superintendent Evaluation
  - 2. Superintendent Contract and Compensation

**VII. Discussion Items**

- A. TCWSE & TASA Midwinter Conference

**VIII. Principal's Report**

- A. Enrollment
- B. School Activities

**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, January 16, 2025.

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Carla Hennessey, Superintendent