

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

Notice of Regular Meeting – Board of Education
December 16, 2024

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, December 16, 2024 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. Public Hearing – FIRST Rating (Financial Integrity Rating System of Texas)

III. Consent Agenda

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

IV Action Items

- A. Financial Audit – Presented by David Parkman
- B. Board Re-organization
- C. Amend the 2024-2025 Budget
- D. Lone Star 1st Quarter – Quarterly Report
- E. MOU Agreement with Tarrant County Hospital District, d/b/a JPS Health Network for “TCHAT” Services (Texas Child Health Access Through Telemedicine)

V. Discussion Items

- A. Superintendent Evaluation Instrument for January Meeting
- B. Board Training Completion – Human Trafficking and Cybersecurity
- C. TASB Facility Dashboard and Facility Updates
- D. Transportation

VI. 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: **Thursday, December 12, 2024.**

Carla Hennessey, Superintendent