

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

Notice of Regular Meeting – Board of Education
February 17, 2025

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, February 17, 2025 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

II. Open forum for those wishing to address the Board of Trustees

IV. Consent Agenda

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

V. 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

VII. Action Items

- A. Personnel
 - 1. Principal Evaluation
 - 2. Principal Contract and Compensation
- B. Amend 2024-2025 Budget
- C. TASB Policy Update 124
- D. Review/ Update District Investment Policy
- E. Application for "Other"/ "Missed School Days" Waivers from TEA
- F. 2025-2026 Stipends and Services
- G. 2025-2026 School Calendar

VIII. Discussion Items

- A. 2025-2026 Staff Considerations
- B. TIA Teacher Designation Approval & Updates
- C. Mid-Year Financial Review

IX. Principal's Report

- A. Enrollment
- B. School Activities

X. Superintendent's Report

- A. Safety and Security Updates
- B. Facilities Updates

XI. 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, February 13, 2025.

Carla Hennessey, Superintendent