

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

Notice of Regular Meeting – Board of Education  
April 21, 2025

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, April 21, 2025 beginning at 6:00 PM in the Superintendent’s Office.

The subjects to be discussed or considered upon which any formal action may be taken are listed below.  
(Items do not have to be taken in the 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 meetings
- 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 2024-2025 Budget
- B. Resolution Authorization Pursuant to CKED (LOCAL) Policy
- C. TEA Waiver Application – Low Attendance Days
- D. Investment options – Letter of Instruction; Certificates of Deposit
- E. DEC (LOCAL) Policy – Local Leave Days

**VI. Discussion Items**

- A. TASB Facility Assessment Needs
- B. Intruder Detection Audit
- C. Facility Plans – Playground, Expansion, Kitchen/Cafeteria, Safety
- D. Personnel

**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: **Thursday, April 17, 2025**

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Carla Hennessey, Superintendent