

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

Notice of Regular Meeting – Board of Education
April 24, 2023

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, April 24, 2023 beginning at 6:00 PM in the School Cafeteria.

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 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 2022-2023 Budget
- B. Personnel: Teacher contracts for the 2023-2024 school year
- C. Revise TASB board policy DC Local

VI. Discussion Items

- A. Facility Updates
- B. Budget Workshop #1

VIII. Principal's Report

- A. Enrollment
- B. School Activities

IX. Superintendent's Report

- A. Safety and Security Updates
- B. Personnel – Auxiliary Staff

X. 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 20, 2023**

Carla Hennessey, Superintendent