

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

Notice of Regular Meeting – Board of Education
May 22, 2023

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, May 22, 2023 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

Open forum for Public Comment - Every Student Succeeds Act (ESSA)
Additional Federal Grants as Available

III. Consent Agenda

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

IV. Action Items

- A. Amend the 2022-2023 budget
- B. Notice of Intent to Apply for ESSA Consolidated Grant
- C. Approve 2023-2024 Stipends & Compensation for Services

V. Discussion Items

- A. Personnel
- B. Preliminary Values
- C. Summer Projects/ Maintenance/ Facilities
- D. School Board Online Training Opportunity – School Finance

VI. Principal's Report

- A. Enrollment
- B. School Activities

VII. 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, May 18, 2023**

Carla Hennessey, Superintendent