

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

Notice of Regular Meeting – Board of Education
August 10, 2020

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, August 10, 2020 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. Consent Agenda

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

V. Action Items

- A. Amend 2019-2020 Budget
- B. TASB Update 115
- C. Ratification of the Operation Connectivity Inter-local Agreement for participation in TEA Technology Match Program
- D. T-Tess Appraisal Calendar
- E. Joint Election Agreement with Montague County
- F. Asynchronous Learning Plan
- G. Authorize superintendent to make changes to the asynchronous learning plan, health attestation, return to school operational plan, waivers, and other COVID-19 related documents as necessary due to changes in TEA, CDC, local or state health department guidance for the 2020-2021 school year.

VI. Discussion Items

- A. Budget Workshop #2 – Proposed 20-21 Budget

VII. Principal's Report

- A. Enrollment
- B. School Activities

VIII. Superintendent's Report

- A. Summer Maintenance

IX. 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: **Friday, August 7, 2020**

Carla Hennessey, Superintendent