

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

Notice of Regular Meeting – Board of Education
August 31, 2023

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Wednesday, August 31, 2023 beginning at **8:00 AM** 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. Public Hearing to Discuss 2023-2024 Budget and Tax Rate

IV. Consent Agenda

- A. Minutes from prior meeting

V. Action Items

- A. Amend 2022-2023 Budget
- B. Adopt Budget for 2023-2024 School Year (General Fund and Food Service Fund)
- C. Set the 2023-2024 Tax Rate

VI. Discussion Items

- A. Board Training Requirements

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 25, 2023**

Carla Hennessey, Superintendent