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

# Notice of Regular Meeting – Board of Education September 23, 2024

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, September 23, 2024 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 meeting
- B. Monthly Revenue and Expenditure Report

#### **IV. Action Items**

- A. Amend 2024-2025 Budget
- B. Quarterly Investment Report 4<sup>th</sup> quarter

#### **V. Discussion Items**

- A. Facility/ Land Updates
- B. Goal Setting
- C. School Board Training Dates
- D. 100 Year Celebration

# VI. Principal's Report

- A. Enrollment
- B. School Activities

### VII. Superintendent's Report

A. Safety and Security Updates – TXSSC Required Reporting

### 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, September 19, 2024.

Carla Hennessey, Superintendent