

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

Notice of Regular Meeting – Board of Education  
July 26, 2021

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, July 26, 2021 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. 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

**IV. Consent Agenda**

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

**V. Action Items**

- A. Amend 2020-2021 Budget
- B. 2021-22 Code of Conduct
- C. 2021-22 Proposed Tax Rate
- D. Set Date for Public Hearing to Approve the 2021-22 Budget and Tax Rate
- E. Approve the T-Tess Appraisal Calendar
- F. Audit Representation Letter for Edgin, Parkman, Fleming & Fleming, PC

**VI. Discussion Items**

- A. Facility Needs
- B. Construction Updates
- C. Interim Audit
- D. Legislative Updates
- E. Budget Workshop #1

**VII. Principal's Report**

- A. Enrollment
- B. School Activities

## **VIII. Superintendent's Report**

- A. Summer Maintenance
- B. Safe Return to School Plan
- C. ESSER III

## **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, July 23, 2021**

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Carla Hennessey, Superintendent