

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

Notice of Regular Meeting – Board of Education
July 24, 2023

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, July 24, 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

III. Consent Agenda

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

IV. Action Items

- A. Amend 2022-2023 Budget
- B. 2023-2024 Code of Conduct
- C. 2023-2024 Proposed Tax Rate
- D. Set Date for Public Hearing to Approve the 2023-2024 Budget and Tax Rate
- E. Approve the T-Tess Appraisal Calendar
- F. Amend the TIA Spending Plan
- G. Amend the DOI Plan
- H. Approve Cafeteria Prices for Lunch and Breakfast for 2023-2024
- I. Audit Representation Letter for Edgin, Parkman, Fleming & Fleming, PC
- J. Resolution for good cause exception under House Bill 3

V. Discussion Items

- A. Facility Updates
- B. Personnel
- C. Legislative Updates
- D. Budget Workshop #2

VI. Principal's Report

- A. Enrollment
- B. School Activities

VII. Superintendent's Report

- A. Summer Maintenance

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: **Tuesday, July 18, 2023**

Carla Hennessey, Superintendent