

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

Notice of Regular Meeting – Board of Education
August 21, 2023

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, August 21, 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. 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. Real Property

V. Action Items

- A. Take Action Necessary, if any, on Real Property
- B. Amend 2022-2023 Budget
- C. Cafeteria – meal charge policy
- D. Wellness Policy
- E. Extracurricular Status Request – 4H
- F. Adjunct Faculty Request – 4H

VI. Discussion Items

- A. Preliminary First Ratings
- B. Board Training – Legislative Updates
- C. Facility/ Construction Updates
- D. Safety Needs Assessment
- E. Good Cause Exemption and New Training Requirements
- F. Budget Workshop #2 – Proposed Budget

VII. Principal's Report

- A. Enrollment
- B. School Activities

VIII. Superintendent's Report

A. Projected Accountability Ratings and Summary

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 18, 2023**

Carla Hennessey, Superintendent