

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

Notice of Regular Meeting – Board of Education

August 15, 2016

Notice is hereby given that the regular meeting of the Board of Trustees of Montague Independent School District will be held on 8/15/16 beginning at 6:00 p.m. 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)

Call to Order

1. Determine Quorum
2. Verify Meeting Notice

Open forum for those wishing to address the Board of Trustees

Consent Agenda

1. Minutes from Prior Meeting
2. Monthly Revenue and Expenditure Report

Action Items

1. Amend 2015-2016 Budget
2. 2016-2017 The Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar
3. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service
4. Legal Services Agreement
5. Approve TASB Policy Update 106

Discussion Items

1. Academic Accountability Summary Report
2. 2016-2017 Budget Workshop #3
Public Meeting to Discuss Budget and Proposed Tax Rate 8-30-16 at 8:15 a.m. in the Superintendent's Office

Principal's Report

1. Awards and Recognition
2. School Activities
3. Enrollment

Superintendent's Report

1. Testing & Accountability Update
2. Facilities Update
3. School Board Training Opportunities

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.

Posted 8/12/16 8:30am



Carla Hennessey, Superintendent