

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

Notice of Regular Meeting – Board of Education
January 16, 2017

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, January 16, 2017 beginning at 7:00 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. Special Recognitions: Board Member Appreciation Month

IV. Public Hearing to consider developing a plan to become a District of Innovation

V. Consent Agenda

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

VI. 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

VII. Action Items

- A. Board Member Re-organization
- B. Amend 2016-2017 Budget
- C. Resolution for financing contract with Capital Corporation for LED lighting & related equipment
- D. Approve the District of Innovation Committee Members
- E. Resolution of Legislative Priorities for Montague County Superintendents
- F. Personnel
 - 1. Teacher Resignation/ Retirement
 - 2. Superintendent Evaluation
 - 3. Superintendent Contract and Compensation

VIII. Discussion Items

- A. A-F Accountability Ratings
- B. Vouchers
- C. Funding

IX. Principal's Report

- A. Enrollment
- B. School Activities

X. Superintendent's Report

A. Facilities and Transportation Update

B. Awards and Recognitions

XI. 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.