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

Notice of Special Meeting - Board of Education

August 30, 2016

Notice is hereby given that the regular meeting of the Board of Trustees of Montague Independent School District will be held on 8/30/16 beginning at 8:15 a.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

Public Hearing to Discuss 2016-2017 Budget and Tax Rate

Open forum for those wishing to address the Board of Trustees

Consent Agenda

1. Minutes from Prior Meeting

Action Items

- 1. Amend 2015-2016 Budget
- 2. Adopt Budget 2016-2017 (General Fund and Food Service Fund)
- 3. Set 2016-2017 Tax Rate
- 4. Cancel November 2016 Election

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 8/26/16 8:00am

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Carla Hennessey, Superintendent