

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

Notice of Regular Meeting – Board of Education
January 20, 2020

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, January 20, 2020 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. Public Hearing to Discuss 2018-2019 Texas Annual Performance Report (TAPR)

IV. Special Recognition: School Board Appreciation Month

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. Amend 2019-2020 Budget
- B. Personnel
 - 1. Superintendent Evaluation
 - 2. Superintendent Contract
 - 3. Superintendent Compensation

VIII. Discussion Items

- A. Facilities Update
- B. February Board Meeting Change – Board Training
- C. Personnel

IX. Principal's Report

- A. Enrollment
- B. School Activities

XI. Adjourn