

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

Notice of Regular Meeting – Board of Education
November 20, 2017

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, November 20, 2017 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 meeting
- B. Monthly Revenue and Expenditure Report

IV. Action Items

- A. Financial Audit report presented by Mr. Steve Gilland
- B. Amend 2017-2018 Budget
- C. TASB Board Policy Update 109
- D. Discuss and Consider planning and construction of multipurpose facility
- E. Letter of Waiver intent to SHAC – School Nutrition Mandate
- F. Resolution to Allocate Votes For Montague Tax Appraisal District Board of Directors

V. Discussion Items

- A. Facilities & Maintenance
- B. December Board meeting date change

VI. Principal's Report

- A. Enrollment
- B. School Activities

VII. Superintendent's Report

- A. Accountability

VIII. 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:

Carla Hennessey, Superintendent