

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

Notice of Regular Meeting – Board of Education
November 21, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, November 21, 2016 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. Executive Session**

Safety & Security: Resolution Authorization Pursuant to CKC (LOCAL) Policy
- V. FIRST Rating - Public Hearing**
- VI. Action Items**
 - A. Amend 2016-2017 Budget
 - B. TARS (Texas Association of Rural Schools) Resolution
 - C. Board Policy Update of FFA (LOCAL)
 - D. Board Policy Update of DEC (LOCAL)
- VII. Discussion Items**
 - A. Facility Repairs, Updates, and Maintenance
 - B. Audit Report moved to December Meeting - Steve Gilland
 - C. December Board Meeting - date change
- VIII. Principal's Report**
 - A. Enrollment
 - B. School Activities
- IX. Superintendent's Report**
 - A. Classroom & Instructional Highlights
 - B. School Board Training
- X. 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.