

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

Notice of Regular Meeting – Board of Education
December 11, 2017

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, December 11, 2017 beginning at 8:00 AM 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. **Public Hearing to Discuss 2016-2017 Texas Annual Performance Report (TAPR)**
- III. **Public Hearing to Discuss Financial Integrity Rating System of Texas (FIRST)**
- IV. **Open forum for those wishing to address the Board of Trustees**
- V. **Consent Agenda**
 - A. Minutes from prior meeting
 - B. Monthly Revenue and Expenditure Report
- VI. **Action Items**
 - A. Amend 2017-2018 Budget
 - B. Discuss and Consider Multipurpose Facility Planning
- VII. **Discussion Items**
 - A. Board Member Training Hours – Public Reporting
 - B. Superintendent Evaluation Instrument for January Meeting
- VIII. **Principal's Report**
 - A. Enrollment
 - B. School Activities
- IX. **Superintendent's Report**
 - A. Facilities
 - B. Maintenance & Transportation
 - C. School Report Card
- 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, December 8, 2017.

Carla Hennessey, Superintendent