

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

Notice of Regular Meeting – Board of Education
December 12, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, December 12, 2016 beginning at 7:00 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 Meeting to discuss the 2015-2016 Texas Annual Performance Report**
- IV. Consent Agenda**
 - A. Minutes from prior meeting
 - B. Monthly Revenue and Expenditure Report
- V. Action Items**
 - A. Financial Audit Report presented by Mr. Steve Gilland
 - B. Amend 2016-2017 Budget
 - C. Board Policy Update of DEC (LOCAL)
 - D. Resolution to initiate the process of designating MISD a District of Innovation
 - E. West Texas Food Service Cooperative
- VI. Discussion Items**
 - A. Board Member Training Hours - Public Reporting
 - B. Boardbook
 - C. TX/ New Mexico LED lights proposal
- VII. Principal's Report**
 - A. Enrollment
 - B. School Activities
- VIII. Superintendent's Report**
 - A. Superintendent Evaluation Instrument for January Meeting
 - B. Facilities and Transportation Update
 - C. Awards and Recognitions
- IX. 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.