

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

Notice of Regular Meeting – Board of Education
December 16, 2019

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, December 16, 2019 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. Public Hearing –Discuss Financial Integrity Rating System of Texas (FIRST)

V. Action Items

- A. Amend 2019-2020 Budget
- B. Lone Star Quarterly Investment Report – 1st Quarter
- C. TASB Policy Update 114
- D. Financial Audit Report presented by Mr. Steve Gilland, CPA

VI. Discussion Items

- A. Facilities Update
- B. Construction Phase II Update
- C. Superintendent Evaluation Instrument for January Meeting

VII. Principal's Report

- A. Enrollment
- B. School Activities

VIII. Superintendent's Report

- A. Safety & Security Update

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.