

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

Notice of Regular Meeting – Board of Education
February 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, February 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. Executive Session as authorized by Government Code, Chapter 551, Subchapters D & E:**
 - A. Pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, specifically:
 1. Personnel
- V. Action Items**
 - A. Amend 2016-2017 Budget
 - B. Resolution providing a penalty to defray cost of collecting delinquent property taxes and for the early turnover of personal property accounts pursuant to section 33.11 of the Texas Property Tax Code
 - C. TASB Update 107
 - D. Amend 2016-17 Calendar
 - E. March School Board Meeting Date
 - F. Personnel
 1. Principal Evaluation
 2. Principal Contract and Compensation
- VI. Discussion Items**
 - A. Final Decisions for 2017 Accountability
 - B. 2017-18 School Calendar
 - C. Facility Updates
 - D. Mid-Year Financial Review
- VII. Principal's Report**
 - A. Enrollment
 - B. School Activities
- VIII. Superintendent's Report**
 - A. Site Base Meeting
 - B. District of Innovation 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Carla Hennessey, Superintendent