

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

Notice of Regular Meeting – Board of Education  
March 23, 2020

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, March 23, 2020 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 2019-2020 Budget
- B. Personnel: Teacher contracts for the 2020-21 school year
- C. Resolution Regarding Employment Compensation
- D. 2<sup>nd</sup> Quarter - Quarterly Investment Report
- E. TEKS Certification
- F. TEA Waiver for Missed School Days

**VI. Discussion Items**

- A. 2020-21 School Calendar
- B. Facility Updates
- C. Instructional Plan during Closure
- D. COVID-19 Update

**VII. Principal's Report**

- A. Enrollment
- B. School Activities

**VIII. Adjourn**