

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

Notice of Regular Meeting – Board of Education
March 27, 2017

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, March 27, 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. Discuss and consider Teacher contract renewals for the 2017-2018 school year

V. Action Items

- A. Amend 2016-2017 Budget
- B. Personnel: Teacher contracts for 2017-2018 school year
- C. District Investment Policy and Quarterly Investment Report
- D. Confirm notification to the Commissioner of intent to vote on proposed District of Innovation Plan
- E. Construction bids for covered walkway areas
- F. TEKS Certification

VI. Discussion Items

- A. Depository Contract
- B. Legislative Updates

VII. Principal's Report

- A. Enrollment
- B. School Activities

VIII. Superintendent's Report

- A. Facility & Maintenance Updates
- B. 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.