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

Notice of Meeting – Board of Education March 27, 2018

Notice is hereby given that a Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, March 27, 2018 beginning at 8:00 AM 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) Minutes from the previous meeting will be approved at the following regular scheduled board meeting.

Call to Order

- A. Determine Quorum
- B. Verify Meeting Notice

${\rm II.}\,$ Open forum for those wishing to address the Board of Trustees

III. Action Items

- A. Adopt a Construction Delivery Method
- B. Adopt the Davis Bacon wage scale
- C. Adopt Universal Building Codes
- D. Engage with Harper Perkins Architects, INC.
- E. Delegate Authority to Superintendent regarding action authorized or required by Government Code Chapter 2269

IV. Discussion

A. Facilities Timeline & Planning

V. Adjourn