# Montague Independent School District P.O. Box 78 Montague, Texas 76251 Notice of Regular Meeting – Board of Education

April 20, 2020

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, April 20, 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 meetings
- B. Monthly Revenue and Expenditure Report

#### VI. Action Items

- A. Amend 2019-2020 Budget
- B. Approve a one- time COVID -19 stimulus payment to faculty
- C. Approve the 2020-2021 School Calendar

### VI. Discussion Items

- A. Legislative Updates
- B. 2020-2021 Stipends & Services

### VII. Principal's Report

- A. Enrollment
- B. School Activities

## VIII. Superintendent's Report

- A. Facilities Updates
- B. Food Service and Transportation Updates

#### IX. Adjourn