

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

Notice of Regular Meeting – Board of Education
April 23, 2018

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, 2018 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
 - 1. 3/19/2018
 - 2. 3/27/2018
- B. Monthly Revenue and Expenditure Report

V. 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

VI. Action Items

- A. Amend 2017-2018 Budget
- B. Personnel: Teacher contract for the 2018-19 school year
- C. CKC Resolution
- D. Approve the 2018-2019 School Calendar
- E. Interview Contractors for Construction Manager at Risk
 - 1. Inman Construction
 - 2. Cunningham/ Clark Construction
 - 3. Trinity Hughes Construction

VI. Discussion Items

- A. TEA Updates & Waivers
- B. 2018-2019 Stipends & Services

VII. Principal's Report

- A. Enrollment
- B. School Activities

VIII. Superintendent's Report

A. Maintenance & Transportation

B. Awards and Recognitions

IX. Adjourn