

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

Notice of Regular Meeting – Board of Education
May 13, 2020

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Wednesday, May 13, 2020 beginning at 6:00 PM in the School Administration Office and via Zoom.

If you wish to join via Zoom please use the following information:

Meeting ID **950-6698-5096**
Meeting Password **8gancd**

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. TEA Waiver for T-TESS
- B. Apply for and additional TEA Waivers as necessary throughout the COVID
- C. Personnel: Teacher Resignation
- D. Personnel: Teacher Contract
- E. Resolution for MISD Approval of the Montague County Hazard Mitigation Plan
- F. Resolution Regarding Special Education Shared Serviced Agreement with the Montague County Special Classes Cooperative

VI. Discussion Items

- A. 2020-21 School Calendar – updates from TEA
- B. Graduation Plan
- C. Cybersecurity Training
- D. Election – Notice of Candidate Filing Period posted

E. Preliminary Values

F. COVID-19 Update

VII. Principal's Report

A. Enrollment

B. School Activities

VIII. Adjourn