

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

Notice of Regular Meeting – Board of Education  
May 22, 2017

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, May 22, 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. Action Items**

- A. Amend 2016-2017 Budget
- B. School Board Member Resignation
- C. School Board Member Appointment
- D. 2017-2018 Proposed Stipends & Compensation for Services
- E. Facilities improvement - carpet contract
- F. TASB Update 108
- G. Bank Depository Contract

**V. Discussion Items**

- A. Budget Workshop #1
- B. Board Training Opportunities

**VI. Principal's Report**

- A. Enrollment
- B. School Activities

**VII. Superintendent's Report**

- A. Summer Maintenance
- B. Awards and Recognitions

**VIII. 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.