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

Notice of Special Meeting – Board of Education May 30, 2017

Notice is hereby given that a Special Meeting of the Board of Trustees of Montague Independent School District will be held on Tuesday, May 30, 2017 beginning at 9:00 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)

I. Call to Order

- A. Determine Quorum
- B. Verify Meeting Notice
- II. Open forum for those wishing to address the Board of Trustees
- **III. Executive Session**
 - A. Section 551.072. Deliberations about Real Property
- **IV. Action Items**
 - A. Amend 2016-2017 Budget
 - B. Discuss and Consider approval of intent to purchase real property.
- V. 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.

The notice for this meeting was posted in compliance with the Texas Open Meetin	g Act on:
Carla Hennessey, Superintendent	