

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

Notice of Regular Meeting – Board of Education
June 28, 2017

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Wednesday, June 28, 2017 beginning at 8:30 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. Consent Agenda**
 - A. Minutes from prior meeting 5/22/17
 - B. Minutes from prior meeting 5/30/17
 - C. 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. Discuss and consider employment of new teacher
- V. Action Items**
 - A. Teacher Contract
 - B. Amend 2016-2017 Budget
 - C. 2017-2018 Financial Auditor
 - D. 2017-2018 ESC 9 Services Contract
 - E. Quarterly Investment Report
- VI. Discussion Items**
 - A. Property Acquisition Update
 - B. MISD Board of Trustees Notice of Candidate Filing for the November 2017 election
 - C. Legislative Updates
- VII. Principal's Report**
 - A. Enrollment
 - B. School Activities
- VIII. Superintendent's Report**
 - A. Facility & Maintenance Updates
 - B. Financial Audit
- IX. 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.