

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

Notice of Regular Meeting – Board of Education
September 23, 2019

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, September 23, 2019 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 2019-2020 Budget
- B. Quarterly Investment Report – 4th quarter
- C. Montague County Tax Appraisal District Board of Directors Nominations

V. Discussion Items

- A. Facility Planning and Prioritizing
- B. Preliminary FIRST Rating
- C. Goal Setting

VI. Principal's Report

- A. Enrollment
- B. School Activities

VII. Superintendent's Report

- A. Transportation
- B. Construction Updates

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.