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

Notice of Regular Meeting – Board of Education
November 16, 2026

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on **Monday, November 16, 2026** 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 the same order as shown on the meeting notice.)

1. **Call to Order**
   - A. Determine Quorum
   - B. Verify Meeting Notice
2. **Open forum for those wishing to address the Board of Trustees**
3. **Student / Staff Recognition**
   - A. Students the Nine Weeks,Grades 4th - 8th
4. **Consent Agenda**
   - A. Minutes from prior meeting - October 19, 2026
   - B. Monthly Revenue and Expenditure Report
5. **Issuance of Certificates of Election** (Election was canceled due to unopposed candidates)
6. **Statement of Elected Officers, Oaths of Office, and Seating of Board Members:** TJ Thompson, notary
7. **Reorganization of Board Officers**
8. **Discussion / Presentations**
   - A. Construction Update
9. **Action Items**
   - A. Consider / Approve: Budget Amendments 2026-2027
   - B. Consider / Approve: Summer Meal Program Waiver – Presented to SHAC Committee by Nov. 30
   - C. Consider / Approve: SHAC Committee Members
   - D. Consider / Approve: West Texas Food Service Co-op Interlocal Agreement
   - E. Consider / Approve: Updated Lonestar Investment Users
10. **Principal's Report**
    - A. Enrollment
    - B. School Activities
11. **Superintendent's Report**
    - A. District Updates
    - B. Construction Updates

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12. **Executive Session**

A. The Board may convene in a closed/executive session at any time during the course of this meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapter D and Subchapter E, and Board Policy BEC (LEGAL).

13. **Reconvene in Open Session**

14. **Adjourn**

EXECUTIVE SESSION / CLOSED MEETING NOTICE

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E and Board Policy BEC (LEGAL). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)] .

The Board may deliberate on any item listed on this agenda in executive session under the following statutory exceptions:

- **§ 551.071 — Consultation with Attorney:** To deliberate pending or contemplated litigation, a settlement offer, or to seek the advice of its attorney on legal matters.
- **§ 551.072 — Real Property:** To deliberate the purchase, exchange, lease, or value of real property if public discussion would have a detrimental effect on the District's negotiating position.
- **§ 551.073 — Prospective Gifts & Donations:** To deliberate a negotiated contract for a prospective gift or donation to the District.
- **§ 551.074 — Personnel Matters:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.
- **§ 551.076 — Security Personnel, Devices, or Audits:** To deliberate the deployment or specific occasions for implementation of security personnel, security devices, or a security audit.
- **§ 551.082 — Student Discipline & Employee Complaints:** To deliberate a matter involving a public school student (including student discipline/expulsion appeals) or a complaint/charge brought by a District employee against another employee.
- **§ 551.0821 — Student Personally Identifiable Information:** To deliberate a matter that would reveal personally identifiable information about a public school student under federal or state law.
- **§ 551.083 — Consultation with Employee Groups:** To deliberate standards, guidelines, terms, or conditions under consultation agreements with employee representatives.
- **§ 551.087 — Economic Development Negotiations:** To deliberate commercial or financial information received from a business prospect, or financial incentives offered to a prospect (e.g., Chapter 313/403 agreements).
- **§ 551.089 — Cybersecurity & IT Infrastructure:** To deliberate security assessments, IT network security vulnerabilities, or critical infrastructure security.

RECONVENE INTO OPEN SESSION *Should any final action, decision, or vote be required in the opinion of the Board of Trustees with regard to any matter considered in Closed/Executive Session, such final action, decision, or vote shall be taken in an open public meeting in accordance with Texas Government Code § 551.102.*

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on or before 5:00 PM on the Administration Building on said date: Monday, November 9, 2026.

Debra Sicking, Superintendent