

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

Notice of Regular Meeting – Board of Education
June 21, 2021

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, June 21, 2021 beginning at 6:00 PM in the School Cafeteria.

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

**Open forum for Public Comment - Elementary and Secondary School Emergency Relief Fund (ESSER III)
Every Student Succeeds Act (ESSA)**

III. Consent Agenda

- A. Minutes from prior meeting
- B. Monthly Revenue and Expenditure Reports

VI. Action Items

- A. Amend 2020-2021 Budget
- B. 3rd Quarter – Quarterly Investment Report
- C. TASB Update 117
- D. ESC 9 Contract of Services
- E. Depository Contract
- F. Resolution regarding ESSER III and Policy CB (local) State and Federal Revenue Sources
- G. Audit Engagement Letter
- H. Notice of Intent to Apply for ARP ESSER III Grant
- I. Notice of Intent to Apply for ESSA Consolidated Grant

VI. Discussion Items

- A. Return to School Plan
- B. Teacher Incentive Allotment (TIA)
- C. Construction Updates
- D. Budget Planning/ Updates

VII. Principal's Report

- A. Enrollment
- B. School Activities

VIII. Superintendent's Report

- A. Summer Maintenance
- B. Financial Interim 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Thursday, June 17, 2021

Carla Hennessey, Superintendent