

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

Notice of Regular Meeting – Board of Education  
May 10, 2021

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, May 10, 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**

**III. Consent Agenda**

- A. Minutes from prior meetings
- B. 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. Personnel

**V. Action Items**

- A. Amend 2020-2021 Budget
- B. Final Construction Documents for the Bus Storage and Gymnasium Canopy project as prepared by HPA
- C. Advertise and solicit for competitive proposals from subcontractors and Material Suppliers for the Bus Storage and Gymnasium Canopy

**VI. Discussion Items**

- A. Maintenance
- B. Facilities
- C. ESSER III Federal Grant Opportunity
- D. Set Meeting Date to open sealed bids
- E. 2021 Preliminary Values

**VII. Principal's Report**

- A. Enrollment
- B. School Activities

**VIII. Superintendent's Report**

- A. Personnel

**IX. Adjourn**