

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

Notice of Regular Meeting – Board of Education
November 18, 2020

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Wednesday, November 18, 2020 beginning at 5:30 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. New Board Member – Oath of Office

III. Open forum for those wishing to address the Board of Trustees

IV. Public Hearing to Discuss 2019-2020 Financial Integrity Rating System of Texas (FIRST)

V. Consent Agenda

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

VI. Action Items

- A. Amend 2020-2021 Budget
- B. Resolution to initiate the District of Innovation Process

VII. Discussion Items

- A. Facility Planning and Updates
- B. Transportation Updates

VIII. Principal's Report

- A. Enrollment
- B. School Activities

IX. Superintendent's Report

- A. COVID -19 Updates
- B. Board Training provided by ESC 9 – Teacher Incentive Allotment (via Zoom) 6:00-9:00PM

X. 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: **November 15, 2020**

Carla Hennessey, Superintendent