

Montague Independent School District
 Regular Meeting of Board of Education
6:00PM. 9/20/21
 MISD Administration Building

- I. Call to Order 6:00 PM**
 1. Determine Quorum
 2. Verify Meeting Notice

II. Members and guests present: p=present, Ab=absent

Chris Hamilton	Ab
Paulette Fenoglio	Ab
Terry Jones	P
Jimmy Walker	P
Janet Nabours	P
Justin Walker	P

Carla Hennessey

III. Open forum for those wishing to address the board

IV. Business

No.	Action/ Disc.	Topic: Action	Presenter	Action	Voting(Y, N,A) <u>Yes, No, Abstain</u>
1.	Action	Approve Consent Items on Agenda: -Approve Minutes from Prior Meeting <u>Motion Carried 4-0</u>	Carla Hennessey	Motion Nabours Second Jimmy Walker	Hamilton P. Fenoglio Jones Y Jimmy Walker Y Nabours Y Justin Walker Y
2.	Action	Amend 2020-2021 Budget <ul style="list-style-type: none"> • NO AMENDMENTS 	Carla Hennessey		
3.	Action	Motion to approve the 4th quarter – Lonestar Quarterly Investment Report <u>Motion Carried 4-0</u>	Carla Hennessey	Motion Justin Walker Second Jimmy Walker	Hamilton P. Fenoglio Jones Y Jimmy Walker Y Nabours Y Justin Walker Y

4.	Action	Motion to amend TASB Policy BE local <u>NO ACTION TAKEN</u>	Carla Hennessey		
5.	Action	Motion to Nominate persons for the Montague County Tax Appraisal Board of Directors <u>NO ACTION TAKEN</u>	Carla Hennessey		
6.	Discussion	Facility Updates Preliminary FIRST Ratings Goal Setting	Carla Hennessey		
7.		Principal's Report - Enrollment - School Activities			
8.		Superintendent's Report - School Board Training – Legislative Updates - COVID- 19 Updates			

Meeting adjourned at **6:44 PM**

Minutes approved _____, Board President

_____, Board Secretary