

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

Notice of Regular Meeting – Board of Education
May 23, 2022

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, May 23, 2022 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 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 - Every Student Succeeds Act (ESSA)

Additional Federal Grants as Available

III. Consent Agenda

- A. Minutes from prior meeting
- 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 the 2021-2022 budget
- B. Notice of Intent to Apply for ESSA Consolidated Grant
- C. Personnel: Teacher Resignations
- D. Personnel: Teacher Contracts
- E. Tax Resale Deed – Perdue Brandon Fielder Collins & Mott
- F. Approve 2022-2023 Stipends & Compensation for Services

VI. Discussion Items

- A. Election – Notice of Candidate Filing Period posted
- B. Preliminary Values
- C. Summer Projects/ Maintenance/ Facilities
- D. School Board Online Training Opportunity – School Finance

VII. Principal's Report

- A. Enrollment
- B. School Activities

VIII. 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: **Friday, May 20, 2022**

Carla Hennessey, Superintendent