

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

Notice of Regular Meeting – Board of Education  
November 27, 2023

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, November 27, 2023 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**

**III. Public Hearing to Discuss 2022-2023 Financial Integrity Rating System of Texas (FIRST)**

**IV. Consent Agenda**

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

**V. Action Items**

- A. Amend the 2023-2024 Budget
- B. Montague County Appraisal Board Ballot
- C. TASB Update 122
- D. Summer Meal Program Waiver
- E. West Texas Food Service Co-op Interlocal Agreement
- F. Accountability Assessment 3% Cap for Paper Administration

**VI. Discussion Items**

- A. Safety and Security updated grant opportunity
- B. Updated camera system
- C. New intercom system
- D. EOP Validation and Compliance - complete
- E. Monthly Comparison of 4- day vs 5- day week

**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: Tuesday, November 21, 2023.

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Carla Hennessey, Superintendent