

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

Notice of Regular Meeting – Board of Education
February 20, 2023

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, February 20, 2023 beginning at 6:00 PM in the Superintendent’s 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 – TAPR Report

IV. Consent Agenda

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

V. Board Training – Accountability Framework, ESC 9 Micki Wesley

VI. 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

VII. Action Items

- A. Personnel
 - 1. Principal Evaluation
 - 2. Principal Contract and Compensation
- B. Amend 2022-2023 Budget
- C. Amend 2022-2023 School Calendar
- D. TASB Local Policy Update 120
- E. Application for “Other”/ “Missed School Days” Waivers from TEA
- F. 2023-2024 Stipends and Services
- G. 2023-2024 School Calendar

VIII. Discussion Items

- A. Staff Considerations
- B. TIA Approval & Implementation
- C. Board Training – Human Trafficking, ESC 9

IX. Principal's Report

- A. Enrollment
- B. School Activities

X. Superintendent's Report

- A. Safety and Security Updates
- B. Facilities Updates

XI. 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: Thursday, February 16, 2023.

Carla Hennessey, Superintendent