

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

Notice of Regular Meeting – Board of Education
October 20, 2021

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on **Wednesday, October 20, 2021 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. Open forum for those wishing to address the Board of Trustees

III. Consent Agenda

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

IV. Action Items

- A. Amend 2021-2022 Budget
- B. Board Resolution – District of Innovation
- C. District of Innovation Committee Members
- D. Board Vacancy
- E. 2021 Tax Rolls

V. Discussion Items

- A. Facility Updates
- B. District of Innovation Renewal Process

VI. Principal's Report

- A. Enrollment
- B. School Activities

VII. Superintendent's Report

- A. Maintenance/ transportation
- B. Board Training – Teambuilding/ Team of 8 via zoom hosted by ESC 9 6:00-9:00pm

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, October 15, 2021

Carla Hennessey, Superintendent