

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

Notice of Regular Meeting – Board of Education  
December 13, 2021

Notice is hereby given that a Regular Meeting of the Board of Trustees of Montague Independent School District will be held on Monday, December 13, 2021 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 2020-2021 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 2021-2022 Budget
- B. Lone Star Quarterly Investment Report – 1<sup>st</sup> Quarter
- C. CKC Stipend Adjustment

**VI. Discussion Items**

- A. Dress Code
- B. Safety & Security Audit
- C. Superintendent Evaluation Instrument for January Meeting
- D. Change the date for the January 2022 Regular Meeting

**VII. Principal's Report**

- A. Enrollment
- B. School Activities

**VIII. Superintendent's Report**

- A. Financial Audit
- B. Construction Updates

**IX. 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, December 10, 2021.**