

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

Notice of Meeting – Board of Education
May 26, 2023

Notice is hereby given that a Meeting of the Board of Trustees of Montague Independent School District will be held on Friday, May 26, 2023 beginning at 2:00 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)

Minutes from the previous meeting will be approved at the following regular scheduled board meeting.

Call to Order

- A. Determine Quorum
- B. Verify Meeting Notice

II. Open forum for those wishing to address the Board of Trustees

III. Action Items

- A. Approve Facility Improvements
 - Classroom remodel
 - HVAC
 - Electrical
- B. Adopt a Construction Delivery Method
- C. Engage with Harper – Perkins Architects, INC.

IV. Discussion

- A. Facilities Timeline & Planning

V. 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, May 23, 2023**

Carla Hennessey, Superintendent