

# BOARD BRIEFS



## Montgomery Independent School District

December 13, 2011

Vol. 4, Ed 6

The MISD Board of Trustees met on December 13, 2011 in a regular session.

The evening's special presentation to the Board of Trustees was provided by Stewart Creek Elementary's "Treble Makers". The choir is comprised of 183 third and fourth grade students. A medley of holiday music created a spirit of joy! Students with speaking parts in the program were Alyssa Chavez and Lauren Maciarelo. The choral ensemble included Taylor Brock, Marisa Raley, Parker Callegari, Elle Hadley, Dayanna Elizalde, Taylor Hegemeyer, Kylee Jinks, Ivy Scharlach, Shelby Jordan, Alyssa Chavez and Lauren Maciarelo. Appearing as jolly elves were Gentry Hood, Collin Shearer, Alyssa Rhoten, Heaven Schlegel, Skylar Beard, Harlea Brimberry and Grayson Vaughn.



Brenda Beaven made a presentation to Dr. Gibson on behalf of the Lone star Honor Flight.

Sarah Hilburn recognized all of the participants in the 2011-12 Angel Tree Project. We had 8 churches, several businesses, student and nonprofit organizations, plus numerous staff participating. The Angel Tree Project has provided gifts to 422 children.

Sarah Hilburn was recognized for her 23 years of service to MISD. Board President Trish Mayne presented a watch for her retirement.



## **THE TRUSTEES approved:**

- Minutes
- 2011-12 Budget Amendment by Fund and Function  
By law, the Board must formally adopt any amendment to the approved budget when budgeted funds are reallocated from one function level to another.
- OLE: Pearson Education as the online supplemental science adoption  
After a thorough review of supplemental science material by MISD science teachers at various grade levels, the committee recommended and the Board approved OLE: Pearson Education, Inc. as MISD's official supplemental science material.
- 2010-11 Comprehensive Annual Financial Report  
Annually, the District is required to have an independent auditor report to the Board of Trustees the audit of the District. Weaver and Tidwell conducted this year's audit and submitted and presented a draft of the Comprehensive Annual Financial Report.
- 2012-13 Course Selection Guide for MHS  
Annually, the Course Selection Guide for MHS is approved by the Board. This year there were no changes in class offerings. The majority of the changes resulted from changes in the law from the 82<sup>nd</sup> Legislative Session.
- Land for Water Well for the new JH/HS site
- Memorandum of Understanding with MidSouth

## **Heard:**

- Board Member Continuing Education Credit Report
- Report on Donations
- Revenue & Expenditure Compared to Budgeted Expenditures Report
- First Reading – Board Policy Update 91
- First Reading – Board Policy Update 92
- Monthly Accounts Paid Report
- Monthly Financial Report