

BOARD



BRIEFS

Montgomery Independent School District

August 20, 2019

Vol. 1, Ed 14

The MISD Board of Trustees met on August 20, 2019, in a regular session.

The TRUSTEES approved:

- Minutes
- Certification of Anticipated Debt Service Collection Rate for the 2019-20 Budget Year and Certification of Excess Debt Collections for the 2018-19 Year
- 2019 Ad Valorem Tax Rate for Debt Service
- 2019 Ad Valorem Tax Rate for Maintenance & Operations
- 2018-19 Texas Teacher Evaluation & Support System(T-TESS) Calendar & Appraisers
- RFP for General Office Supplies Contract
- MISD Athletic Department Parent & Student-Athlete Handbook
- Final Reading Policy Update 113 affecting local policies: BBE(LOCAL): Board Members - Authority; BDD(LOCAL): Board Internal Organization - Attorney; BJCD(LOCAL): Superintendent - Evaluation; CI(LOCAL): School Properties Disposal; CO(LOCAL): Food and Nutrition Management; COA(LOCAL): Food and Nutrition Management - Procurement; COB(LOCAL) Food and Nutrition Management - Free and Reduced-Price Meals; CRB(LOCAL): Insurance and Annuities Management - Liability Insurance; EHBAF(LOCAL): Special Education - Video/Audio Monitoring; EHBE(LOCAL): Special Programs - Bilingual Education/ESL; FNF(LOCAL): Student Rights and Responsibilities - Investigations and Searches
- Nomination for Montgomery Central Appraisal District's Board of Directors, 2020-21 Term
- Personnel

Heard:

- MISD Safety and Security Update
- 2019-20 Employee Handbooks
- 2019-20 Student Parent Handbooks
- 2018-19 Amended Budget for 12-month Reporting
- Vendors Paid over \$50,000 for Fiscal Year Ending June 30, 2019
- Report on Cooperative Purchasing and Management Fees
- Monthly Accounts Paid Report
- Monthly Financials Report