



Montgomery Independent School District

June 25, 2019

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The MISD Board of Trustees met on June 25, 2019 in a regular session.

Public Hearing for Budget & Tax Rates

The TRUSTEES approved:

- Minutes
- 2018-19 Amended Budget
- 2019-20 General Operating Budget & Child Nutrition Budget
- 2019-20 Debt Service Budget
- 2019-20 MISD Employee Compensation Plan
 - \$1,000.00 increase in compensation for all teachers, counselors, librarians, and nurses with 5 years of experience or less
 - \$1,300.00 increase in compensation for all teachers, counselors, librarians, and nurses with 6 years of experience or more
 - \$975.00 increase in compensation for all other full-time employees except for administration.
- Property/Casualty and Workers' Compensation Insurance
- Limited Open Enrollment – MES, MJHS, LCHS AND MHS Only
- 2019-20 Montgomery County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding
- Board Operating Procedures
- Personnel

Heard:

- TASB Staff Climate Survey Report
- Dual Language Program Update
- First Reading – Board 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
- Monthly Accounts Paid Report
- Monthly Financials Report