

REGULAR MEETING

ATTENDANCE Present: Mr. Fuller, Ms. Porten, Mr. Hopkins, Mr. Denison, Ms. Turner
Absent: Mr. Hammons, Mr. Kirby

CALL TO ORDER This meeting was called to order at 6:02 p.m. by Mr. Fuller

PLEDGES Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD Jennie Drude – her son
Adam Simmons - MCAD

CONSENT AGENDA **MOTION #6192**
Mr. Hopkins moved, Ms. Turner seconded to approve the Consent Agenda
Items A through D as presented. UNANIMOUS

A. Minutes Approve the minutes of May 18, 2021 (Special Meeting), May 18, 2021
(Regular Meeting), and June 1, 2021 (Special Meeting) as presented.

B. Final Reading – Revision of DNB(LOCAL) Approve the Board Policy DNB(LOCAL): Performance Appraisal –
Evaluation of Campus Administrators as presented.

C. Memorial Hermann Contract for Trainers Approve the School Athletic Services Agreement with Memorial Hermann
for three years for 4 trainers (2 at each high school), with a possible two
year extension, as presented.

D. Extend Supt. Hiring Authority for July To facilitate the expeditious hiring of administrative personnel during the
summer, I move to delegate to the superintendent for the month of July
2021, final hiring authority of administrative personnel and further move
that we direct the superintendent to inform the Board at the next regular
meeting the administrative personnel hired under this authority.

IMPLEMENTATION OF MISD STRATEGIC PLAN **MOTION #6193**
Mr. Hopkins moved, Ms. Turner seconded to approve the Implementation
of the Montgomery ISD Strategic Plan as presented.

REPORTS Facility Assessment Report
2021-22 Fiscal Year Budget Update
First Reading – Revision of AE(LOCAL): Educational Philosophy
Monthly Financial Report

CLOSED MEETING Mr. Fuller stated that the Board would go into a closed meeting as
authorized by the Texas Open Meetings Act, under Texas Government
Code Sections 551.074.

CLOSED MEETING – 7:19 p.m.

OPEN MEETING – 7:32 p.m.

No action taken.

ADJOURN This meeting was adjourned at 7:32 p.m.

PRESIDENT

SECRETARY

