

REGULAR MEETING

- ATTENDANCE Present: Mr. Fuller, Ms. Porten, Mr. Denison, Ms. Turner, Mr. Hammons, Mr. Kirby
Absent: Mr. Denison
- CALL TO ORDER This meeting was called to order at 6:04 p.m. by Mr. Fuller
- PLEDGES Pledge of Allegiance to the United States and Texas flags.
- RECOGNITIONS Recognized the Maintenance Department
Recognized Montgomery Area Chamber of Commerce for organizing the Get Back to Work Day
- COMMENTS TO BOARD Danielle Toombs-Thrower – MHS, Communication
Erick Koberg – School Lunch Funding
- PUBLIC MEETING TO DISCUSS PROPOSED TAX RATE Time set aside to hear citizens' comments and/or questions about the 2021 proposed tax rates - there were no comments or questions.
- CONSENT AGENDA **MOTION #6204**
Mr. Hopkins moved, Ms. Porten seconded to approve the Consent Agenda Items A through E as presented. UNANIMOUS
- A. Minutes Approve the minutes of June 15, 2021 (Special Meeting), June 15, 2021 (Regular Meeting), June 29, 2021 (Board Workshop), June 29, 2021 (Special Meeting) and August 3, 2021 (Special Meeting/Board Workshop) as presented.
- B. T-PESS & T-TESS Calendar and Appraisers Approve the 2021-2022 Montgomery Independent School District T-TESS and T-PESS Appraisal Calendars as well as the T-TESS and T-PESS Appraiser Lists as presented.
- C. Bank Depository Contract Approve the Board Resolution extending the Depository Contract with Woodforest National Bank for September 1, 2021 through August 31, 2023 as presented.
- D. Resolution to Provide Leave for Employees due to COVID Positive Test Approve the Revised Resolution to provide leave for employees due to COVID Positive Test as presented.
- E. Board Policy Update 117 Approve Board Policy Update 117 affecting local policies: CHLOCAL): Purchasing and Acquisition and CV(LOCAL): Facilities Construction as presented.
- IMPLEMENTATION OF MISD STRATEGIC PLAN **MOTION #6205**
Mr. Kirby moved, Mr. Hopkins seconded to accept Excess Collections for 2020 Debt Service and Certification for Debt Service Collection Rate for 2021-2022 Fiscal Year as presented. UNANIMOUS
- 2021 DEBT SERVICE TAX RATE **MOTION #6206**
Ms. Porten moved that the 2021 Ad Valorem Tax Rate for Debt Service be Adopted and Set by Order/Resolution at \$.3743/\$100. Mr. Hopkins seconded the motion. UNANIMOUS

2021 M&O TAX RATE

MOTION #6207

Mr. Hammons moved that the 2021 Ad Valorem Tax Rate for Maintenance and Operations be Adopted and Set by Order/Resolution at \$0.8857/\$100. Ms. Turner seconded the motion. UNANIMOUS

MOTION #6208

Mr. Kirby moved that the property tax rate be increased by the adoption of a tax rate of \$1.26/\$100, which is effectively a 7.01 percent increase in the tax rate. Mr. Hammons seconded the motion. UNANIMOUS

ARCHITECTURAL
SERVICES

MOTION #6209

Ms. Turner moved, Mr. Kirby seconded to select Huckabee, PBK & Stantec as the firms to provide Architectural Services for future MISD projects and authorize administration to assign projects to these firms based as necessary. UNANIMOUS

MOTION #6210

Mr. Hopkins moved, Ms. Porten seconded to authorize administration to launch activities associated with a bond initiative and to select Huckabee as the firm to provide any necessary Pre-Bond related services for MISD and authorize administration to negotiate and finalize contract documents for those services. UNANIMOUS

REPORTS

2021-22 Employee Handbooks
Report on Cooperative Purchasing and Management Fees
Update on Legislative Session – HB 4545
First Reading – Revision of Board Policy BE(LOCAL): Board Meeting
Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:35 p.m.

PRESIDENT



SECRETARY

