

SPECIAL MEETING / BOARD WORKSHOP

ATTENDANCE Present: Mr. Fuller, Ms. Porten, Mr. Denison, Mr. Hammons, Mr. Kirby, Ms. Turner, Mr. Hopkins
Absent: None

CALL TO ORDER This meeting was called to order at 4:00 p.m. by Mr. Fuller

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

COMMENTS TO BOARD There were none

CLOSED SESSION 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, 551.076, and 551.071

CLOSED MEETING – 4:01 p.m.

OPEN MEETING – 4:38 p.m.

No action taken.

CONSENT AGENDA **MOTION #6200**
Mr. Denison moved, Mr. Hopkins seconded to approve the Consent Agenda Items A through D as presented. UNANIMOUS

A. 2021-22 Student Code of Conduct Approve 2021-22 Student Code of Conduct as presented.

B. 2021-22 JJAEP MOU Approve the 2021-22 Montgomery County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding as presented.

C. Resolution to Consider Leave for Employees due to COVID Positive Test Approve the Resolution to Provide Leave for Employees due to COVID Positive Test as presented.

D. DEC(LOCAL) Approve Board Policy DEC(LOCAL): Compensation and Benefits – Leaves and Absences as presented.

REPORTS 2021-22 Student Parent Handbooks
Back to School Update
Legislative Session Update

BOARD WORKSHOP Constituent Services
2021-22 Board Operating Calendar
Board Meeting Agenda Setting
Administrative Contracts and Retention Discussion
Process for Superintendent Evaluation and Board Self-Evaluation
“Good to Great” Discussion

ADJOURN This meeting was adjourned at 8:30 p.m.

PRESIDENT

SECRETARY

