

REGULAR MEETING

ATTENDANCE	Present: Mr. Fuller, Ms. Porten, Mr. Denison, Ms. Turner, Mr. Denison Absent: Mr. Hammons, Mr. Kirby
CALL TO ORDER	This meeting was called to order at 6:00 p.m. by Mr. Fuller.
PLEDGES	Pledge of Allegiance to the United States and Texas flags.
RECOGNITIONS	Recognized the Technology Department
COMMENTS TO BOARD	There were none.
CONSENT AGENDA	<u>MOTION #6213</u> Mr. Denison moved, Mr. Hopkins seconded to approve the Consent Agenda Items A through I as presented. UNANIMOUS
A. Minutes	Approve the minutes of August 17, 2021 (Special Meeting), August 17, 2021 (Regular Meeting), and September 9, 2021 (Board Workshop) as presented.
B. Final Reading: BE(LOCAL) Board Meetings	Approve the Board Policy BE(LOCAL): Board Meetings as presented.
C. Board Operating Procedures	Approve the revisions of the Board Operating Procedures as presented.
D. TCHATT	Approve the Memorandum of Understanding with Baylor College of Medicine to provide services through TCHATT (Texas Child Health Access Through Telemedicine) as presented.
E. Purchase of UPS for Campus MDF Closets	Approve the purchase of UPS (Uninterrupted Power Supply) battery backup replacements for campus facility MDF (Main Distribution Frame Network) Closets as presented.
F. Financial Advisor Services	Approve the selection of Live Oak Public Finance as the firm to provide Financial Advisor Services to the district and to authorize administration to negotiate and finalize contract documents for those services as presented.
G. Custodial Agreement	Approve the Revised Resolution to provide leave for employees due to COVID Positive Test as presented.
H. Resolution Expressing Intent to Defeas Certain Outstanding Bonds of the District	Authorize administration to continue negotiating with custodial vendors, to determine the vendor best suited to meet the needs of the district and to negotiate and execute any necessary contracts document for custodial services with the selected vendor as presented.
I. Resolution Authorizing Employee Compensation (Hurricane Nicholas)	Approve the Board Resolution regarding wage payments during Emergency School Closings as presented.
MCAD NOMINATION OF CANDIDATES	<u>MOTION #6214</u> Mr. Fuller moved, Ms. Porten seconded to nominate Adam Simmons as a candidate for the Montgomery Central Appraisal District (MCAD) Board of Directors. UNANIMOUS

REPORTS

TEA Accountability/STAAR Ratings Overview

2021-22 District and Campus Improvement Plans

Technology Department Update

Culture of Respect Initiative Report

Update on Districtwide Survey and Let's Talk Communications Platform

Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:39 p.m.

PRESIDENT



SECRETARY

