

# Board Briefs

April 19, 2022

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The MISD Board of Trustees met on April 19, 2022, in a regular session at the MISD Education Support Center.



The Board of Trustees along with MISD Superintendent Dr. Heath Morrison and Director Executive Director of Curriculum and Instruction recognized the inaugural cohort of the Montgomery ISD Leadership Academy for their time and dedication as they work toward becoming the next leaders in our district.

## The Board of Trustees approved:

- Minutes
- Shared Services Agreement with Conroe Regional Day School Program for the Deaf (Alignment with Goal 1)
- Request for Proposals for Contracted Specialized Learning Services (Alignment with Goals 1 & 3)
- Specialized Learning Department Expenditures for Contracted Services that Exceed \$50,000 for MSB (Alignment with Goals 1-3)
- Technology Purchases Over \$50,000 - Accepting Bids From Avinext and CDW for E-rate Category 2 (Alignment with Goal 3)
- Facility Repairs to Lake Creek High School (Alignment with Goal 3)
- Easement Agreement (Alignment with Goal 3)
- Learning Management System (Alignment with Goals 1-5)
- 2022-2023 Compensation Plan (Alignment with Goals 3 & 4)
- Personnel

## The Board of Trustees heard:

- First Reading: Revision of Board Policy DC(Local)-X - Employment Practices (Alignment with Goal 4)
- Board Continuing Education Credit Report (Alignment with Goals 1-5)
- Goal 4 and Human Resources Department Update (Alignment with Goal 4)
- Monthly Financial Report (Alignment with Goal 3)