

REGULAR MEETING

ATTENDANCE Present: Mr. Fuller, Mr. Hammons, Ms. Porten, Mr. Hopkins, Mr. Denison, Ms. Turner, Mr. Kirby (left at 6:30 p.m.)
Absent: None

CALL TO ORDER This meeting was called to order at 6:03 p.m. by Mr. Fuller

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

SPECIAL RECOGNITIONS/
PRESENTATIONS January is Board Appreciation Month and our MISD Board of Trustees was recognized for Navigating to Success.

COMMENTS TO BOARD There were none.

CONSENT AGENDA **MOTION #6160**
Mr. Kirby moved, Mr. Denison seconded to approve the Consent Agenda Items A through D as presented. UNANIMOUS

A. Minutes Approve the minutes of December 15, 2020 (Special Meeting) and December 15, 2020 (Regular Meeting) as presented.

B. Requests for Proposal Approve the vendors for RFP's 20-001 through 20-010 as presented.

C. Election Items Approve the following items for the May 1, 2021 Elections:
Joint Election Agreement with Montgomery County
Montgomery County Election Services Agreement
Order and Notice for the May 1, 2021 Election as presented.

D. Resolution authorizing Employee Compensation Approve the resolution of the Board regarding Wage Payments during Emergency School Closing as presented.

2021-22 INSTRUCTIONAL CALENDAR **MOTION #6161**
Ms. Porten moved, Mr. Denison seconded to approve the 2021-22 MISD Instruction Calendar as presented. UNANIMOUS

RFQ – FACILITY ASSESSMENT **MOTION #6162**
Mr. Denison moved, Mr. Hopkins seconded to select Huckabee Architects as the firm to provide facility assessment services for MISD and to allow District Administration to negotiate and finalize contract terms for these services as presented. UNANIMOUS

Mr. Kirby left at 6:30 p.m.

LEGISLATIVE PLATFORM **MOTION #6163**
Ms. Porten moved, Mr. Hopkins seconded to approve the Montgomery ISD Legislative Platform as presented. UNANIMOUS

REPORTS Texas Academic Performance Report

First Reading Policy Update 116 affecting local policies:
CQB(LOCAL): Technology Resources - Cybersecurity;
DCD(LOCAL): Employment Practices - At-Will Employment;
DCE(LOCAL): Employment Practices - Other Types of Contracts;
FFAC(LOCAL): Wellness and Health Services - Medical Treatment;

GKA(LOCAL): Community Relations - Conduct on School Premises

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 and 551.072.

CLOSED MEETING – 7:14 p.m.

OPEN MEETING – 8:19 p.m.

Mr. Fuller stated there was no action from the closed meeting.

ADJOURN

This meeting was adjourned at 8:19 p.m.

PRESIDENT



SECRETARY

