

Montgomery, Texas
February 21, 2023

REGULAR MEETING

ATTENDANCE Present: Dr. Fuller, Ms. Turner, Ms. Porten, Mr. Hopkins,
Mr. Robb, and Mr. Denison

ABSENT Mr. Kirby

CALL TO ORDER This meeting was called to order at 6:00 p.m. by Dr. Fuller.

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

RECOGNITIONS The Board recognized MISD's partnership with Sam Houston State University, MISD
Administrators, mentor teachers, Bearkat Alumni and SHSU student teachers.

The Board recognized the MISD CTE Program Director, Amy Vance, as February is CTE
Month. They also recognized the new Cosmetology program and congratulated its students
on their awards from a recent competition.

COMMENTS TO THE BOARD Molly Drude addressed the Board regarding an issue at her school.

CONSENT MOTION # 6317
AGENDA Ms, Porton motioned, and Ms. Turner seconded to approve consent agenda item
A, B, and C as presented. UNANIMOUS

A. Minutes Approve the minutes of the January 17, 2023 (Special Meeting), the
January 17, 2022 (Regular Meeting), and the January 31, 2023 (Special Meeting/
Workshop).

B. Dual Credit Approve the Dual Credit Partnership Agreement with Lone Star Community College.
Agreement

C. Purchase over Approve the purchase over \$50,000 for the MISD Police Department with Bond Funds.
\$50,000

D. Demographic Approve the purchase over \$50,000 for Demographic Study by PASA with Bond Funds.
Study

2023-2024 MOTION # 6318
ACADEMIC Mr. Robb motioned, and Mr. Hopkins seconded to approve the 2023-2024 Academic
CALENDAR Calendar as presented. UNANIMOUS

2022-2023
ACADEMIC
CALENDAR
AMENDMENT

MOTION # 6319

Ms. Turner motioned, and Mr. Denison seconded to approve the 2022-2023 Academic Calendar Amendment as presented.

UNANIMOUS

GUARANTEED
MAXIMUM –
PACKAGE D

MOTION # 6320

Mr. Hopkins motioned, and Mr. Denison seconded to approve the Guaranteed Maximum Price for Package C as presented.

UNANIMOUS

BOND
ISSUANCE

MOTION # 6321

Mr. Robb motioned, and Ms. Porten seconded to approve the Order authorizing the issuance of Montgomery Independent School District Unlimited Tax School Building Bonds, Series 2023; setting certain parameters for the Bonds; authorizing the Superintendent or Assistant Superintendent of Finance to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.

UNANIMOUS

REPORTS

Child Nutrition Department Update

Bond Update

Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:32 p.m.

PRESIDENT



SECRETARY

