

REGULAR MEETING

ATTENDANCE	Present: Mr. Fuller, Mr. Hammons, Ms. Porten, Mr. Hopkins, Mr. Denison, Ms. Turner, Mr. Kirby Absent: None
CALL TO ORDER	This meeting was called to order at 6:02 p.m. by Mr. Fuller
PLEDGES	Pledge of Allegiance to the United States and Texas flags.
SPECIAL RECOGNITIONS/ PRESENTATIONS	Recognized the Montgomery ISD Counselors for National School Counselors' Week Recognized the staff for their work from last week during the snow and ice
COMMENTS TO BOARD	There were none.
CONSENT AGENDA	<u>MOTION #6166</u> Mr. Kirby moved, Ms. Turner seconded to approve the Consent Agenda Items A through F as presented. UNANIMOUS
A. Minutes	Approve the minutes of January 19, 2021 (Special Meeting) and January 19, 2021 (Regular Meeting) as presented.
B. Final Reading Board Policy Update 116	Approve the Final 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 as presented.
C. Investment Policy, Firms, Training Sources and Officers	Approve Kris Lynn, Blanca Cook and Debbie Whitaker as investment officers to make District investments and fund transfers on an as needed basis. Adopt the resolution to approve the Texas Association of School Boards (TASB), the Texas Association of School Administrators (TASA) the Texas Association of School Business Officials (TASBO) and the courses offered through Region Service Centers, and universities to provide training and certification for District investment designees. Approve of Woodforest Bank, TexasTerm, Texpool, Texstar, First Public (Lone Star), and Texas Class Investment Pools to continue as authorized investment options for all district funds, as well as, TCG as an additional manager for the Scholarship Funds.
D. RFP for WAN and Internet Access	Approve the proposal from Consolidated Communications for both WAN and internet access and allow Technology to negotiate a new contract for these services as presented.
E. RFP for E-Rate Category 2 Equipment	Approve the proposal from CDWG for E-Rate Category 2 Equipment as presented.
F. Resolution regarding Wage Payments during School Closings	Approve the Resolution of the Board regarding Wage Payments during Emergency School Closings.

RESOLUTION TO INCLUDE
PUBLIC SCHOOL DISTRICT
PERSONNEL FRONTLINE
WORKERS

MOTION #6167

Mr. Denison moved, Ms. Turner seconded to approve the Resolution requesting Governor Abbott to include Public School District Personnel in the Official Expert Vaccine Allotment Panel's Definition of Frontline Workers as presented. UNANIMOUS

MISSED SCHOOL DAY
WAIVER FOR WEATHER

MOTION #6168

Mr. Hammons moved, Ms. Porten seconded to approve the application for TEA's Missed School Days Waiver (for Feb. 16, 17, 18, 19) as presented. UNANIMOUS

REPORTS

TASB HR Operations Review

Monthly Financial Report

ADJOURN

This meeting was adjourned at 6:49 p.m.

PRESIDENT



SECRETARY

