

SPECIAL MEETING/BOARD WORKSHOP

ATTENDANCE Present: Dr. Fuller, Ms. Porten, Ms. Turner,
Mr. Denison, Mr. Hammons, Mr. Kirby, Mr. Robb, Mr.
Hopkins (*arrived at 4:55 p.m.*)

CALL TO ORDER This meeting was called to order at 4:00 p.m. by Dr. Fuller.

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

COMMENTS TO BOARD There were none

PREVAILING WAGE RATES **MOTION# 6322**
Mr. Kirby moved, and Mr. Denison seconded to approve the Prevailing
Wage Rates for Bond Construction as presented.

MOU MISD POLICE & **MOTION # 6323**
MOCO LAW Mr. Denison moved, and Ms. Turner seconded to approve the
ENFORCEMENT AGENCIES Memorandum of Understanding between Montgomery Independent School
District Police Department and Montgomery County Law Enforcement
Agencies as presented.

BOARD WORKSHOP A. Bond update
Mr. Hopkins left at 4:55 p.m.
B. Budget update
Mr. Denison left at 5:50 p.m.
C. Board and Superintendent Goals 2023-2024

CLOSED SESSION Dr. 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.

CLOSED MEETING – 6:00 p.m.

OPEN MEETING – 6:15 p.m.

ADJOURN This meeting was adjourned at 6:15 p.m.

PRESIDENT



SECRETARY

