

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 6:00 p.m. by Mr. Fuller

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

SPECIAL RECOGNITIONS/
PRESENTATIONS Recognized the Assistant Principals

COMMENTS TO BOARD Jennie Drude – Mental Health Training for Teachers

Mr. Fuller stated on behalf of the District and the Board of Trustees, we would like to extend sympathy to Mr. Gifton Underwood’s family. Mr. Underwood was the MISD Superintendent for 20 years.

CONSENT AGENDA **MOTION #6177**
Mr. Hopkins moved, Ms. Turner seconded to approve the Consent Agenda Items A through E as presented. UNANIMOUS

A. Minutes Approve the minutes of March 23, 2021 (Special Meeting), March 23, 2021 (Regular Meeting), and April 6, 2021 (Special Meeting) as presented.

B. Shared Services Arrangement with the CRDSP for Deaf Approve the 2021-22 Shared Services Arrangement with the Conroe Regional Day School Program for the Deaf as presented.

C. Instructional Materials and TEKS Certification Approve to certify to the State Board of Education and the Commissioner of Education that for each subject in the required curriculum, students have access to the instructional materials that cover all of the Texas Essential Knowledge and Skills as presented.

D. Update to the 2020-21 Employee Work Calendar Move the Board conclude that a public purpose of maintaining morale and ensuring equity between salaried and non-salaried employees is served by authorizing the superintendent to adjust the 2020-21 work calendar one day to provide the statutorily required minimum days of service for teacher contracts and authorize the superintendent to make any necessary changes to other employees’ work calendar and carry out such duties as are necessary to reflect the same.

E. Approval of Purchases over \$50,000 Approve the purchases as presented

2021-22 COMPENSATION PLAN **MOTION #6178**
Ms. Porten moved, Mr. Kirby seconded to approve the 2021-22 Compensation Plan as presented and to authorize the following pay increases as recommended: \$3,300 increase for all employees on the Teacher Hiring Schedule and a 3% of the midpoint raise for all Professional, Clerical and Auxiliary employees. UNANIMOUS

BEHAVIORIAL ENERGY
SAVINGS PROGRAM

MOTION #6179

Mr. Kirby moved, Mr. Hopkins seconded to approve entering into an Energy Savings Agreement with Cenergistic, LLC, and delegate authority to the Superintendent to negotiate the terms and execute the agreement.

UNANIMOUS

REPORTS

Demographic Report

Update on Possible Federal ESSER Grants

Board Member Continuing Education Credit Report

Mr. Fuller Stated:

Shawn Denison - Exceeded

Matt Fuller – Exceeded

Gary Hammons – Exceeded

Linda Porten – Exceeded

Laurie Turner – Exceeded

Trey Kirby – Exceeded

Mike Hopkins is a new board member and has until October to complete his training.

Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:30 p.m.

PRESIDENT



SECRETARY

