

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 6:01 p.m. by Mr. Fuller

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

SPECIAL RECOGNITIONS/
PRESENTATIONS Recognized the Campus Nurses and 3 Substitute Nurses
Recognized Laurie Zuelke – Advisor to Student President of Texas Association of Student Councils (TASC)
Recognized Reid Turner – Student President of Texas Association of Student Councils (TASC)

OATHS OF OFFICE Judge Wayne Mack administered the Oath of Office to duly elected Board Members Trey Kirby and Linda Porten.

REORGANIZATION OF
BOARD **MOTION #6186**
Mr. Kirby moved, Ms. Turner seconded to continue with the present Board Officers – Matt Fuller, President; Gary Hammons, Vice-President; and Linda Porten as Secretary. UNANIMOUS

COMMENTS TO BOARD On behalf of Jesus Mendoza – Justin Marino read Mr. Mendoza’s comment on EHS (Electro Hyper Sensitivity).

CONSENT AGENDA **MOTION #6187**
Mr. Denison moved, Mr. Hammons seconded to approve the Consent Agenda Items A through C as presented. UNANIMOUS

A. Minutes Approve the minutes of April 20, 2021 (Special Meeting), April 20, 2021 (Regular Meeting), April 27, 2021 (Special Meeting), and May 11, 2021 (Special Meeting) as presented.

B. Interlocal Agreement
Towing Rotation Services Approve the Interlocal Agreement between Montgomery County, Texas and MISD regarding Incident Management Towing Rotation Services as presented.

C. Budget Amendment #4 Approve Budget Amendment #4 as presented.

REPORTS School Health Advisory Council (SHAC) Annual Report
First Reading – Revision of Local Board Policy DNB – Performance
Appraisal: Evaluation of Campus Administrators
Request for Qualifications for Architectural Services
Preliminary Budget for 2021-22 Fiscal Year
Overview of Strategic Plan Process
Monthly Financial Report

ADJOURN This meeting was adjourned at 7:20 p.m.

PRESIDENT

SECRETARY

