

REGULAR MEETING

ATTENDANCE Present: Mr. Fuller, Ms. Porten, Mr. Denison, Ms. Turner,
Mr. Hopkins, Mr. Hammons, 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.

RECOGNITIONS Carol Reissig and the top ten Substitute Teachers who had accepted the most assignments were recognized for their support.

Michael Rodriguez, Mrs. Rodriguez, MHS Head Trainer, and first responders who assisted in saving Michael's life during an emergency at MHS were recognized for their swift actions and service.

COMMENTS TO BOARD None

CONSENT AGENDA MOTION #6221
Mr. Kirby moved, and Ms. Turner seconded to approve the Consent Agenda Items A through C as presented. UNANIMOUS

A. Minutes Approve the minutes of October 19, 2021 (Special Meeting) and October 19, 2021 (Regular Meeting)

B. Credit by Exam Dates Approve the 2022-2023 Credit By Exam dates as presented.

C. Waiver for Alternate Reading Instrument Approve the waiver to request using an alternate district-selected seventh-grade reading instrument for the 2021-2022 school year.

FIRST PUBLIC HEARING Mr. Lynn presented the FIRST Public Hearing. The official School FIRST rating for 2020-2021 is "C".

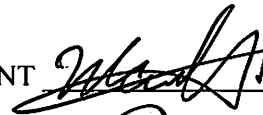
STUDENT INFORMATION SYSTEM (SIS) AND ENTERPRISE RESOURCE PLANNING (ERP) MOTION #6222
Mr. Hopkins moved, Mr. Hammons seconded to approve Skyward as the service provider for both the Student Information System and Enterprise Resource Planning Suites. UNANIMOUS

MONTGOMERY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION MOTION #6223
Mr. Fuller moved, Mr. Denison seconded to cast MISD's 294 votes for Adam Simmons for the election of the Montgomery Central Appraisal District Board of Directors. UNANIMOUS

REPORTS District Wide Survey Results
Monthly Financial Report

ADJOURN This meeting was adjourned at 7:33p.m.

PRESIDENT



SECRETARY

