

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 6:05 PM by Mr. Fuller.

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

RECOGNITIONS Mrs. Debbie Whitaker, Secretary to the Superintendent, for serving MISD for the past 23 years.

COMMENTS TO BOARD Mr. Jim Porten thanked the board for their time and service to MISD.

CONSENT AGENDA MOTION # 6228
Mr. Denison moved, and Mr. Hopkins seconded to approve the Consent Agenda Items A through C as presented. UNANIMOUS

A. Minutes Approve the minutes of November 16, 2021 (Special Meeting) and November 16, 2021 (Regular Meeting)

B. Contracted Services Approve the expenditures for contracted services that exceed Expenditures over \$50,000 \$50,000.00:
1. Supplemental Health Care
2. Bayes Residential Treatment Facility
3. MSB: SHARS Provider

C. MOU with Easter Seals for Approve the Memorandum of Understanding (MOU) with Easter ECI Seals for Early Childhood Intervention (ECI) partnership between agencies.

COURSE SELECTION MOTION # 6229
GUIDE FOR JUNIOR HIGH Mr. Kirby moved, and Ms. Turner seconded to approve the Course AND HIGH SCHOOLS Selection Guides for the Junior High and High Schools for 2022-2023. UNANIMOUS

ANNUAL FINANCIAL MOTION # 6230
AUDIT 2020-2021 Ms. Turner moved, and Mr. Hopkins seconded to approve the 2020-2021 Annual Financial Audit. UNANIMOUS

HEALTH CARE OPTIONS MOTION # 6231
Mr. Hopkins moved, and Ms. Porten seconded to approve the health care option offering all healthcare plans under TSHBP for the 2022-2023 plan year.

REPORTS MISD School Police Department and Goal 2 Update

First Reading Policy Update 118 affecting Local Policies:
CFD(LOCAL): Accounting - Activity Funds Management;
CQB(LOCAL): Technology Resources - Cybersecurity;
DFE(LOCAL): Termination of Employment - Resignation;
DP(LOCAL): Personnel Positions;
EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels);
EHBC(LOCAL): Special Programs - Compensatory/Accelerated Services;


EIE(LOCAL): Academic Achievement -Retention and Promotion;
FDE(LOCAL): Admissions - School Safety Transfers;
FEA(LOCAL): Attendance - Compulsory Attendance;
FEC(LOCAL): Attendance for Credit;
FFG(LOCAL): Student Welfare - Child Abuse and Neglect;
FL(LOCAL): Student Records

1st Reading: Revision of Board Policy EIC (Local): Academic
Achievement Class Ranking

Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:53 PM

PRESIDENT 
SECRETARY 