

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 Montgomery ISD Child Nutrition Staff.

COMMENTS TO BOARD

Michele LaCour – Students not given same opportunity at both H.S.  
Jason Drude – Masks  
Allizia Embry – Masks  
Chad McLane – Masks  
Kalani Hayden – Masks  
Kenneth Helmer – Masks  
Jessica Grace – Masks  
Julio Gomez – Masks  
Dr. Charles Sims - Masks

CONSENT AGENDA

**MOTION #6169**

Mr. Denison moved, Mr. Kirby seconded to approve the Consent Agenda Items A through E as presented. UNANIMOUS

A. Minutes

Approve the minutes of February 23, 2021 (Special Meeting), February 23, 2021 (Regular Meeting), February 25, 2021 (Special Meeting) and March 2, 2021 (Special Meeting) as presented.

B. Amended Order and Notice of Election

Approve the Amended Order and Notice of Election for the May 1, 2021 Election as presented.

C. Updated Calendar Reflecting Missed School Days Due to Weather

Approve the updated school calendar reflecting the missed school days due to inclement weather as presented.

D. Operational Minute Adjustment to the 2021-22 Academic Calendar

Approve the proposal from Consolidated Communications for both WAN and internet Operational Minute Adjustment to the 2021-22 MISD Academic Calendar as presented.

E. RFP for E-Rate Category 2 Equipment

Approve the proposal from CDWG for E-Rate Category 2 Equipment as presented.

F. Resolution regarding unforeseen damage to district facilities and delegation of temporary purchasing authority to the Supt. or Designee

Approve the Resolution regarding unforeseen damage to district facilities and delegation of temporary purchasing authority to the Superintendent or designee as presented.

RFP FOR AUDIT SERVICES

**MOTION #6170**

Ms. Porten moved, Mr. Hopkins seconded to accept the proposal from Belt, Harris, Pechacek, LLLP for audit services for Montgomery ISD as presented. UNANIMOUS

RFP ENERGY SAVINGS PROGRAM

TABLED

FACE MASK/COVERING REQUIREMENTS

**MOTION #6171**

Mr. Kirby moved, Mr. Hopkins seconded that the Board pass the following resolution authorizing the continuance of the Montgomery ISD mask-related protocols through the remainder of the 2020-21 academic school year and authorizing the Superintendent to make masks optional for students and teachers beginning May 31, 2021, which is the end of this school year, and this motion to be revisited if TEA makes any changes to current guidelines.

YES – Mr. Fuller, Ms. Porten, Mr. Kirby,  
Mr. Denison, Ms. Turner, Mr. Hopkins  
NO – Mr. Hammons

**MOTION #6172**

Ms. Porten moved, Mr. Hopkins seconded to adopt the following resolution that authorizes the Superintendent to seek responsible modifications to what is considered close contact for purposes of requiring quarantine and further authorize the Superintendent to modify the District's mask/covering requirements should TEA modify close contact.

UNANIMOUS

REPORTS

Monthly Financial Report

CLOSED SESSION

Mr. 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 – 7:37 p.m.**

**OPEN MEETING – 9:08 p.m.**

PERSONNEL – ADMINISTRATIVE CONTRACTS

**MOTION #6173**

Mr. Kirby moved, Ms. Turner seconded to approve personnel recommendations as discussed in closed session.

YES – Mr. Fuller, Ms. Porten, Mr. Kirby  
Ms. Turner, Mr. Hopkins  
NO – Mr. Hammons, Mr. Denison

ADJOURN

This meeting was adjourned at 9:10 p.m.

PRESIDENT



SECRETARY

