REGULAR MEETING

ATTENDANCE Present: Dr. Fuller, Ms. Turner, Ms. Porten, Mr. Hopkins,

Mr. Robb, Mr. Kirby

ABSENT Mr. Denison

CALL TO This meeting was called to order at 6:07 PM by Dr. Fuller. ORDER

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

RECOGNITIONS The Board recognized the Montgomery ISD Police Department and thanked them

for keeping our district safe.

The Board recognized the MHS and LCHS Student Thespians and congratulated them on

their recent awards and accomplishments.

Mr. Kirby left at 6:31 PM

COMMENTS TO There were none.
THE BOARD

CONSENT MOTION # 6307

AGENDA Mr. Hopkins motioned, and Mr. Robb seconded to approve consent agenda items

A through D as presented.

UNANIMOUS

A. Minutes Approve the minutes of the November 7, 2022 (Special Meeting-Tours), the

November 15, 2022 (Special Meeting), the November 15, 2022 (Regular Meeting), the December 6, 2022 (Special Meeting-Workshop) and the December 12, 2022

(Special Meeting-Tours) as presented.

B. Final Reading Approve the Final Reading of Board Policy CO(Local) and COA(Local) as presented.

CO(Local) and COA(Local)

ES #7

C. Foreign Approve for I Exchange Waiver

Approve for MISD to apply for a Foreign Exchange Waiver as presented.

NAME, COLORS, MOTION # 6308

& MASCOT FOR Mr. Robb motioned, and Mr. Hopkins seconded to approve the name Creekside Elementary,

the colors blue and gold, and the Cubs as the mascot for Elementary #7 as presented.

UNANIMOUS

PURCHASE MOTION # 6309

OVER \$50,000 Ms. Porten motioned, and Ms. Turner seconded to approve the purchases over

\$50,000 using bond funds as presented.

UNANIMOUS

REPORTS Parent Nights and Student Survey

Goal 2 Update and Police Department Update

Bond Update

Monthly Financial Report

ADJOURN This meeting was adjourned at 7:41 PM.

PRESIDENT

SECRETARY