

Montgomery, Texas  
March 21, 2023

REGULAR MEETING

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

ABSENT None

CALL TO ORDER This meeting was called to order at 6:04 p.m. by Dr. Fuller.

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

RECOGNITIONS The Board recognized and congratulated LCHS student athletes Lauren Matula and Julie Moons for their amazing accomplishments at the 2023 UIL Class 5A State Swimming and Diving Championships.

The Board recognized and celebrated the Academic Decathlon teams from LCHS and MHS for their individual medals and strong showings in the team competition. The Board also recognized their coaches Eric Moons and Justin Williams.

COMMENTS TO THE BOARD There were none.

CONSENT MOTION # 6325  
AGENDA Ms. Turner motioned, and Mr. Robb seconded to approve consent agenda items A, B and C as presented. UNANIMOUS

A. Minutes Approve the minutes of the February 21, 2023 (Special Meeting), the February 21, 2023 (Regular Meeting), the March 9, 2023 (Special Meeting), and the March 20, 2023 (Special Meeting) as presented.

B. Purchase over \$50,000 for Police Dept. Approve the purchase over \$50,000 for the Police Department with Bond Funds as presented.

C. Purchase over \$50,000 for Specialized Learning Approve the purchase over \$50,000 for the Specialized Learning Department as presented.

SMART TAG MOTION # 6326  
TRANSPORTATION Ms. Porten motioned, and Ms. Turner seconded to approve the purchase over \$50,000 for the SMART Tag Transportation Monitoring System with Bond Funds for year 1 and district funds for year 2 and 3 as presented. UNANIMOUS  
SYSTEM

EDUCATIONAL MOTION # 6327  
SPECIFICATIONS Mr. Kirby motioned, and Mr. Hopkins seconded to approve the MISD Educational Specifications for renovations and new construction as presented. UNANIMOUS

TEA METHOD OF COMPLIANCE

**MOTION # 6328**

Mr. Kirby motioned, and Mr. Robb seconded to approve the Quantitative TEA Method of Compliance for MISD Facilities as presented.

UNANIMOUS

REPORTS

Athletic Department Update

Strategic Plan Update (STAAR Update)

TABLE GOAL 5 UPDATE

**MOTION # 6329**

Dr. Fuller motioned and Mr. Kirby seconded to table the Communications, Customer Service and Goal 5 Update.

UNANIMOUS

REPORTS

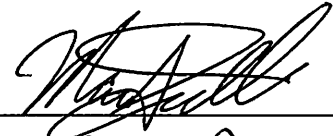
Bond Update

Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:32 p.m.

PRESIDENT



SECRETARY

