

**REGULAR MEETING**

ATTENDANCE	Present: Ms. Porten, Ms. Turner, Mr. Winn, Mr. Kirby, Mr. Robb, and Mr. Denison, and Mr. Winn Absent:
CALL TO ORDER	This meeting was called to order at 6:03 p.m. by Ms. Turner
PLEDGES	Pledge of Allegiance to the United States and Texas flags.
RECOGNITIONS	<ul style="list-style-type: none"><li>• Lena Neugebauer, Director of Child Nutrition, was recognized for her 25 years of service to MISD and congratulated on her retirement.</li><li>• Chief Stephen Phillips was recognized and thanked for his service to the MISD Police Department and congratulated on his retirement.</li><li>• Ricky Doerre was sworn in as the new MISD Chief of Police by Judge Mack and welcomed by the Board of Trustees.</li></ul>
HEARING FOR PROPOSED TAX RATES	Time set aside to hear citizens' comments and/or questions about the proposed tax rates: There were no comments
PUBLIC COMMENTS	<ul style="list-style-type: none"><li>• Jenny Drude – Incident involving her son and school safety.</li><li>• Lauren Edge – Early/Late busses for extracurricular activities</li></ul>
CONSENT AGENDA	<b><u>MOTION # 6371</u></b> Mr. Robb moved, and Ms. Porten seconded to approve Consent Agenda Items A through F as presented. <p style="text-align: right;">UNANIMOUS</p>
A. Minutes	Approve the minutes of June 27, 2023 (Special Meeting), June 27, 2023 (Regular Meeting), and August 1, 2023 (Special Meeting) as presented.
B. Financial Reports	Approve the June and July 2023 Financial Reports as presented.
C. TTESS & TPESS	Approve the 2023-2024 Texas Teacher Evaluation & Support Systems (TTESS) & Texas Principal Evaluation & Support Systems (TPESS) Calendar and Appraisers.
D. Depository Contract	Approve the Resolution to extend Depository Contract for 2 years as presented.
E. Extracurricular Status	Approve and adopt the Texas A&M AgriLife Extension Resolution for Extracurricular Status of 4-H Organization as presented.
F. Board Operating Procedures	Approve revisions to MISD Board Operating Procedures as presented.
EXCESS DEBT SERVICE TAX RATE	<b><u>MOTION # 6372</u></b> Mr. Kirby moved, and Mr. Denison seconded to Accept Excess Collections for 2022 Debt Service and Certification for Debt Service Collection rate for 2023-2024 as presented. <p style="text-align: right;">UNANIMOUS</p>

AD VALOREM DEBT  
SERVICE TAX RATE

**MOTION # 6373**

Dr. Fuller moved, and Mr. Kirby seconded to approve, adopt, and set by Order/Resolution the 2023 Ad Valorem Tax Rate for Debt Service at \$0.3743/\$100 as presented.

UNANIMOUS

AD VALOREM  
MAINTENANCE &  
OPERATIONS TAX RATE

**MOTION # 6374**

Dr. Fuller moved, and Mr. Winn seconded to approve, adopt, and set by Order/Resolution the 2023 Ad Valorem Tax Rate for Maintenance and Operations at \$0.6744/\$100 as presented.

UNANIMOUS

PURCHASE OVER \$50,000  
CTE VEHICLES

**MOTION # 6375**

Mr. Kirby moved, and Mr. Robb seconded to approve the Purchase over \$50,000 for CTE Vehicles using CTE funds as presented.

UNANIMOUS

PURCHASE OVER \$50,000  
LSE PLAYGROUND EQUIP.

**MOTION # 6376**

Mr. Denison moved, and Ms. Porten seconded to approve the Purchase over \$50,000 for Playground Equipment at Lone Star Elementary with Bond Funds as presented.

UNANIMOUS

EASEMENT AGREEMENT  
STANLEY LAKE MUD

**MOTION # 6377**

Ms. Porten moved, and Mr. Robb seconded to approve the Easement Agreement with Stanley Lake Municipal Utility District as presented.

UNANIMOUS

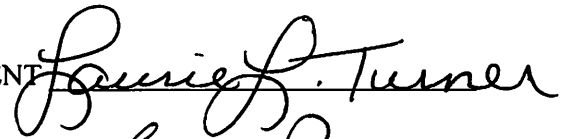
REPORTS

Report on Cooperative Purchasing and Management Fees  
2023-2024 Employee Handbook  
Update on the 88<sup>th</sup> Legislative Session

ADJOURN

This meeting was adjourned at 6:58 PM

PRESIDENT



SECRETARY

