

Montgomery, Texas
September 19, 2023

REGULAR MEETING

ATTENDANCE Present: Ms. Porten, Mr. Denison, Ms. Turner, Mr. Winn, and Mr. Robb
Absent: Mr. Kirby and Dr. Fuller

CALL TO ORDER This meeting was called to order at 6:00 PM by Ms. Turner.

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

RECOGNITIONS Metro Clean and the MISD Maintenance Department were recognized and thanked for their leadership and hard work getting schools ready to open while construction was going on at many campuses.

Cenergistic congratulated the District on their accomplishments in reducing energy costs across the district. The District was presented with a Best-in-Class banner and award and KES, OHJH, LCHS, and LES principals were presented with a plaque for obtaining Energy Star Ratings at their campuses.

COMMENTS TO THE BOARD There were none.

CONSENT MOTION #6378
AGENDA Mr. Robb motioned, and Mr. Winn seconded to approve consent agenda items A - D as presented.

UNANIMOUS

A. Minutes Approve the minutes of the August 21, 2023 (Special Meeting), August 21, 2023 (Regular Meeting) and the September 15, 2023 (Special Meeting) as presented.

B. Financial Report Approve the August 2023 Financial Report as presented.

C. Staff PD Waiver Approve the Staff Development Minutes Waiver for the 2023-2024 School Year as presented.

D. Reading Horizons Renewal Approve the Purchase over \$50,000 for Reading Horizons Renewal to be purchased with IMA funds as presented.

MOU - BAYLOR COLLEGE OF MEDICINE	<u>MOTION #6379</u> Mr. Denison motioned, and Ms. Porten seconded to approve the First Amendment to the Memorandum of Understanding to extend our Agreement with Baylor College of Medicine as presented.	UNANIMOUS
PURCHASE OVER \$50,000 TECHNOLOGY	<u>MOTION #6380</u> Ms. Porten motioned, and Mr. Denison seconded to approve the Purchase over \$50,000 for Technology Infrastructure Upgrades and Technology Device Bond items with Bond funds as presented.	UNANIMOUS
PURCHASE OVER \$50,000 TECHNOLOGY	<u>MOTION #6381</u> Ms. Porten motioned, and Mr. Winn seconded to approve the Purchase over \$50,000 for Managed Services for Technology Infrastructure Upgrades with Bond Funds as presented.	UNANIMOUS
CHANGE ORDER #1	<u>MOTION #6382</u> Mr. Denison motioned, and Mr. Robb seconded to approve the Change Order #1 for LCHS and MHS Artificial Turf as presented.	UNANIMOUS
REPORTS	First Reading of DEC(LOCAL) – Compensation and Benefits/Leaves and Absences District Improvement Plan and Campus Improvement Plans Accountability Update	
ADJOURN	This meeting was adjourned at 7:18 PM.	

PRESIDENT Laurie F. Turner
SECRETARY Linda Porten