REGULAR MEETING

ATTENDANCE

Present: Mr. Fuller, Ms. Porten, Mr. Denison, Ms. Turner, Mr. Hopkins, Mr. Hammons, Mr. Kirby

Absent: None

CALL TO ORDER

This meeting was called to order at 6:02 PM by Mr. Fuller.

PLEDGES

Pledge of Allegiance to the United States and Texas flags.

RECOGNITIONS

MISD Board of Trustees

COMMENTS TO BOARD

None

CONSENT AGENDA

MOTION # 6233
Mr. Denison moved, and Mr. Hopkins seconded to approve the Consent Agenda Items A through C as presented.

UNANIMOUS

A. Minutes

Approve the minutes of December 14, 2021 (Special Meeting) and December 14, 2021 (Regular Meeting)

B. Academic Achievement Class Ranking

Approve the Academic Achievement Class Ranking

C. Final Reading Board Policy Update 118

Approve the final reading of Update 118 affecting local policies:
CFD(LOCAL): Accounting - Activity Funds Management;
CQB(LOCAL): Technology Resources - Cybersecurity;
DFE(LOCAL): Termination of Employment - Resignation;
DP(LOCAL): Personnel Positions;
EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels);
EHBC(LOCAL): Special Programs - Compensatory/Accelerated Services;
EIE(LOCAL): Academic Achievement -Retention and Promotion;
FDE(LOCAL): Admissions - School Safety Transfers;
FEA(LOCAL): Attendance - Compulsory Attendance;
FEC(LOCAL): Attendance for Credit;
FL(LOCAL): Student Records

INVESTMENT POLICY, FIRMS, TRAINING SOURCES AND OFFICERS

MOTION # 6234
Ms. Porten moved, and Mr. Hammons seconded to approve the Investment Policy, Investment Firms, Investment Training Sources, and Investment Officers.

UNANIMOUS

DISTRICT OF INNOVATION PLAN RENEWAL

MOTION # 6235
Mr. Fuller moved, and Mr. Hopkins seconded to approve notifying the Commissioner of Education of the Board's intent to vote on adoption of the proposed DOI plan renewal at the February board meeting.

UNANIMOUS

REPORTS   Presentation from the Bond Community Task Force

           Texas Academic Performance Report

           Monthly Financial Report

ADJOURN   This meeting was adjourned at 7:33 PM

                PRESIDENT _____

                SECRETARY _____