

Montgomery, Texas
January 23, 2024

REGULAR MEETING

- ATTENDANCE Present: Ms. Porten, Ms. Turner, Mr. Winn, Dr. Fuller, Mr. Kirby, Mr. Denison
and Mr. Robb
Absent: None
- CALL TO ORDER This meeting was called to order at 6:00 PM by Ms. Turner.
- PLEDGES Invocation and Pledge of Allegiance to the United States and Texas flags
- RECOGNITIONS The Board recognized the MISD Board of Trustees for their leadership, service,
and accomplishments while serving the students and staff of the district.
- COMMENTS TO THE BOARD Nicole McCormack, Jennifer Cameron, Kelly Collier, Kim Garza, Rebecca Martinez,
Robin Arrowsmith, Emma Arrowsmith, Paul Cameron,
Andrea Kolski, Kaelynn Miller, Emma Martinez, Emery Garza, and Cooper Cameron
made comments concerning the MHS Swim Program and Coach.
- CONSENT MOTION #6411
AGENDA Mr. Kirby motioned, and Dr. Fuller seconded to approve consent agenda items
A - C as presented.
UNANIMOUS
- A. Minutes Approve the minutes of the December 19, 2024 (Special Meeting) and
December 19, 2024 (Regular Meeting) as presented.
- B. Monthly Financial Report Approve the December 2024 Financial Report as presented.
- C. Election Items Approve the Board of Trustee Election Items for May 4, 2024, as presented.
- EMPLOYEE MOTION #6412
COMPENSATION Dr. Fuller motioned, and Mr. Winn seconded to approve the Board Resolution
RESOLUTION Authorizing Compensation for the January 16, 2024, Bad Weather Day as presented.
UNANIMOUS

INVESTMENT
POLICY

MOTION #6413

Mr. Robb motioned, and Ms. Porten seconded for the Board to approve the MISD Investment Policy as presented.

UNANIMOUS

2024-2025
ACADEMIC
CALENDAR

MOTION #6414

Ms. Porten motioned, and Mr. Robb seconded to approve the 2024-2025 Academic Calendar as presented.

UNANIMOUS

GMP #2 FOR
PACKAGE B

MOTION #6415

Dr. Fuller motioned, and Mr. Winn seconded to Approve Option #1 for Guaranteed Maximum Price #2 for Package B (CTE and AG Science Center) as presented.

UNANIMOUS

REPORTS

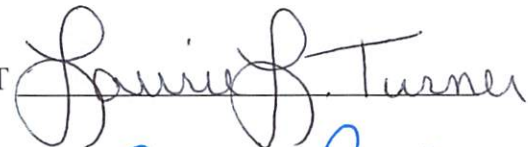
Superintendent Report – Survey Feedback

Texas Academic Performance Report and Goal 1 Update

ADJOURN

This meeting was adjourned at 8:10 PM.

PRESIDENT



SECRETARY

