

Montgomery, Texas
October 17, 2023

REGULAR MEETING

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

CALL TO ORDER This meeting was called to order at 6:01 PM by Ms. Turner.

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

RECOGNITIONS The MISD Campus Principals were recognized and thanked for their hard work and
Dedication to the district. They were presented with framed images of their campus
created by MISD graphic design students.

COMMENTS TO
THE BOARD There were none.

CONSENT
AGENDA MOTION #6386
Mr. Robb motioned, and Ms. Porten seconded to approve consent agenda items
A - E as presented.
Yes – Mr. Denison, Mr. Winn, Mr. Robb, Ms. Porten, Ms. Turner
Abstained – Dr. Fuller

A. Minutes Approve the minutes of the September 19, 2023 (Special Meeting),
September 19, 2023 (Regular Meeting) and the October 3, 2023 (Special Meeting) as
presented.

B. DEC(LOCAL) Final Reading of DEC(LOCAL) – Compensation and Benefits/Leaves and Absences.
Final Reading

C. Monthly Financial Report Approve the September 2023 Financial Report as presented.

D. SHAC Roster Approve the School Health Advisory Committee (SHAC) Roster 2023-2024 School
Year as presented.

E. Lake Conroe Physical Therapy Contract Renewal Approve the Contract Renewal with Lake Conroe Physical Therapy & Rehabilitation
Services, Inc. for Specialized Learning Services as presented.

ATTENDANCE
CREDIT
PURCHASE

MOTION #6387

Mr. Denison motioned, and Mr. Winn seconded for the 2023-2024 school year to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Yes – Mr. Denison, Mr. Winn, Mr. Robb, Ms. Porten, Ms. Turner
No – Dr. Fuller

2024-2025 COURSE
SELECTION
GUIDES

MOTION #6388

Ms. Porten motioned, and Dr. Fuller seconded to approve the 2024-2025 Course Selection Guides for Junior High and High Schools as presented.

UNANIMOUS

PURCHASE OVER
\$50,000 FOR
CHILLERS

MOTION #6389

Mr. Denison motioned, and Mr. Robb seconded to approve the Purchase over \$50,000 for Chillers for MRE, SCE, and LSE Campuses from Comfort Systems with Bond Funds as presented.

UNANIMOUS

PURCHASE OVER
\$50,000 FOR
TECHNOLOGY
INFRASTRUCTURE
UPGRADES

MOTION #6390

Mr. Robb motioned, and Mr. Winn seconded to approve the Purchase over \$50,000 for Technology Infrastructure Upgrades from Data Projections for MRE and LSE using Bond Funds as presented.

UNANIMOUS

REPORTS


Delinquent Tax Report

Annual Presentation of 2022-2023 LEP Student Progress

Bond Update

ADJOURN

This meeting was adjourned at 7:31 PM.

PRESIDENT 
SECRETARY 