

Montgomery, Texas
November 28, 2023

REGULAR MEETING

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

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 Board recognized the Technology

COMMENTS TO THE BOARD There were none.

CONSENT MOTION #6394
AGENDA Dr. Fuller motioned, and Mr. Kirby seconded to approve consent agenda items
A - C as presented.
UNANIMOUS

A. Minutes Approve the minutes of the November 6, 2023 (Special Meeting),
November 7, 2023 (Special Meeting), November 8, 2023 (Special Meeting),
November 14, 2023 (Special Meeting), November 15, 2023 (Special Meeting),
and November 16, 2023 (Special Meeting) as presented.

B. Monthly Financial Report Approve the October 2023 Financial Report as presented.

C. Credit by Exam Dates Approve the 2024-2025 Credit by Exam Dates as presented.

LONE FINALIST MOTION #6395
Mr. Kirby motioned, and Dr. Fuller seconded for the Board to name Dr. Mark Ruffin
as the Lone Finalist for the position of Superintendent of Schools and give notice
thereof as required by law.
UNANIMOUS

MCAD MOTION #6396
RESOLUTION Mr. Robb motioned, and Mr. Winn seconded to Approve the Resolution to Cast 291
Votes for Scott Lee for the Montgomery Central Appraisal District Board of Directors
2024-2025 Election.
UNANIMOUS

GMP #1 CTE & AG
SCIENCE CENTER

MOTION #6397

Dr. Fuller motioned, and Ms. Porten seconded to approve Guaranteed Maximum Price #1 for the CTE and Ag Science Center with Bond Funds as presented.

UNANIMOUS

PURCHASE OVER
\$50,000 FOR
CREEKSIDE
PLAYGROUND
EQUIPMENT

MOTION #6398

Mr. Robb motioned, and Mr. Kirby seconded to approve the Purchase over \$50,000 for the Playground Equipment for Creekside Elementary with Bond Funds as presented.

UNANIMOUS

REPORTS

First Reading of Update 122 Legal Policies and Local Policies:

CQB(LOCAL): Technology Resources - Cybersecurity

CSA(LOCAL): Facility Standards - Safety and Security

DC(LOCAL): Employment Practices

EHB(LOCAL): Curriculum Design - Special Programs

EHBC(LOCAL): Special Programs - Compensatory Services and Intensive Programs

EHBCA(LOCAL): Compensatory Services and Intensive Programs - Accelerated Instruction

FEA(LOCAL): Attendance - Compulsory Attendance

FFAC(LOCAL): Wellness and Health Services - Medical Treatment

FFB(LOCAL): Student Welfare - Crisis Intervention

FL(LOCAL): Student Records

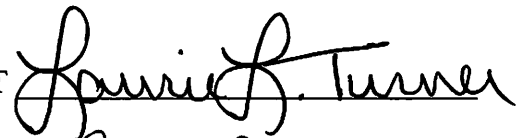
Technology Department Update

Accountability Update

ADJOURN

This meeting was adjourned at 7:04 PM.

PRESIDENT



SECRETARY

