

Montgomery, Texas
February 20, 2024

REGULAR MEETING

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

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 MISDEF for their support to teachers in the district by
providing \$74,914.25 in grants.
The Board recognized the Communications Department for their hard work, support,
and for keeping the community informed.

COMMENTS TO THE BOARD Mr. James Napolitano addressed the board regarding school security.

CONSENT MOTION #6418
AGENDA Mr. Kirby motioned, and Mr. Robb seconded to approve consent agenda items
A - C as presented.
UNANIMOUS

A. Minutes Approve the minutes of the February 6, 2024 (Special Meeting) as presented.

B. Monthly Financial Report Approve the January 2024 Financial Report as presented.

C. MOU – Law Enforcement Approve the Memorandum of Understanding between MISD Police Department and
Montgomery County Law Enforcement Agencies as presented.

REPORTS Child Nutrition Department Update
CTE Department Update
Bond Update

EASEMENT MOTION #6419
AGREEMENT Dr. Fuller motioned, and Mr. Denison seconded to authorize the Superintendent to
approve the Easement Agreement, when final, as presented.
UNANIMOUS

PURCHASE OVER \$50,000 CREEKSIDE FURNITURE MOTION #6420
Mr. Kirby motioned, and Ms. Porten seconded to approve the Purchase over \$50,000 for Furniture for Creekside Elementary with Bond Funds as presented.
UNANIMOUS

GKG(LOCAL) MOTION #6421
Ms. Porten motioned, and Dr. Fuller seconded for the Board to Approve the Addition of GKG(LOCAL): Community Relations/School Volunteer Program to MISD Board Policy as presented.
UNANIMOUS

RESOLUTION – CHAPLAIN AS VOLUNTEER MOTION #6422
Dr. Fuller motioned, and Mr. Kirby seconded to approve the Resolution to Accept a Chaplain as a Volunteer as presented.
UNANIMOUS
Yes – Fuller, Rob, Turner, Porten, Kirby, Denison
Absent - Winn


CLOSED MEETING Ms. Turner stated that the Board would go into a closed meeting as authorized by the Texas Open Meetings Act, under Texas Government Code Section 551.076.

CLOSED MEETING – 7:43 PM

OPEN MEETING – 8:14 PM

RESOLUTION – GOOD CAUSE EXEMPTION HB3 MOTION #6423
Dr. Fuller motioned, and Mr. Denison seconded to Approve the Resolution to Declare a Good Cause Exception for House Bill 3 for Facility Standards Only as presented.
UNANIMOUS

ADJOURN This meeting was adjourned at 8:15 PM.

PRESIDENT 
SECRETARY 