

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 6:01 PM by Mr. Fuller.

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

RECOGNITIONS The Specialized Learning Department's Diagnosticians were thanked and acknowledged for their hard work and dedication to students in the district.

COMMENTS TO BOARD None

CONSENT AGENDA **MOTION # 6245**
Mr. Hopkins moved, and Ms. Porten seconded to approve the Consent Agenda Items A through D as presented. UNANIMOUS

A. Minutes Approve the minutes of February 15, 2021 (Special Meeting), February 15, 2022 (Regular Meeting), and February 22, 2022 (Special Meeting/Board Workshop) as presented.

B. Budget Amendment # 2 Approve Budget Amendment #2 for the 2021-2022 Budget as presented.

C. Purchases over \$50,000 Approve Purchases over \$50,000:
1. Microsoft Renewal
2. Furniture for LCHS

D. TASB - IPA Approve the Amended Interlocal Participation Agreement

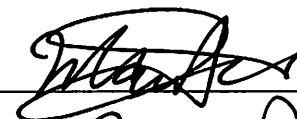
IMA & TEKS CERTIFICATION 2022-2023 **MOTION # 6246**
Mr. Hammons moved, and Ms. Turner seconded to approve the Instructional Materials Allotment & TEKS Certification for 2022-2023 as presented. UNANIMOUS

EMPLOYEE INCENTIVE STIPEND **MOTION # 6247**
Mr. Denison moved, and Mr. Hopkins seconded to approve the Employee Incentive Stipend as presented. UNANIMOUS

REPORTS Cenergistic Update
Athletic Department Update
Communications/Customer Service Update
Monthly Financial Report

ADJOURN This meeting was adjourned at 7:03 PM

PRESIDENT



SECRETARY

