

Montgomery, Texas
April 18, 2023

REGULAR MEETING

ATTENDANCE Present: Dr. Fuller, Ms. Turner, Ms. Porten, Mr. Hopkins,
Mr. Robb, Mr. Kirby, Mr. Denison

ABSENT None

CALL TO ORDER This meeting was called to order at 6:14 p.m. by Dr. Fuller.

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

RECOGNITIONS The Board recognized the volunteers from the WATCH D.O.G.S. program as part of School
Volunteer Appreciation Week.

April 3-7, 2023, was GT awareness week, the Board recognized and thanked the campus
GTAs, Elementary Counselors, Secondary GT Counselors, and Coordinator of
Advanced Academics, Jenn Ellis for their dedication and work supporting the MISD GT
program.

The Board recognized and thanked the MISD Librarians for their work and dedication to
the District.

COMMENTS TO THE BOARD Kenya Hensley – Son’s disability and violations
Erin Folkenroth – MISD Teacher
Sherry Sullivan – Kenya Hensley
Chrissy Dugan – Kenya Hensley

PULLING OF CONSENT AGENDA ITEM Laurie Turner pulled Item 5 C (Board and Superintendent Goals for 2023-2024) from the
Consent Agenda.

CONSENT AGENDA **MOTION # 6338**
Ms. Porten motioned, and Mr. Kirby seconded to approve consent agenda items
A, B, D, and E as amended. UNANIMOUS

A. Minutes Approve the minutes of the March 21, 2023 (Special Meeting), the March 21, 2023
(Regular Meeting), and the April 4, 2023 (Special Meeting) as presented.

B. Conroe Regional Day School Agreement Approve the Shared Services Agreement with Conroe Regional Day School for the
Deaf as presented.

D. Budget Amendment #1 Approve Budget Amendment #1 as presented.

E. Purchases over \$50,000 Approve the purchases over \$50,000 for Instructional Material renewals to be paid with TCLAS and IMA funds as presented.

BOARD & SUPERINTENDENT GOALS 2023-2024 (AMENDED)

MOTION# 6339

Ms. Turner moved, and Mr. Robb seconded to approve the Board and Superintendent Goals For 2023-2024 as amended.

UNANIMOUS

IMA & TEKS CERTIFICATION 2023-2024

MOTION # 6340

Mr. Hopkins motioned, and Mr. Denison seconded to approve the Instructional Materials Allotment and TEKS Certification for 2023-2024 as presented

UNANIMOUS

REPORTS

Board Continuing Education Credit Report

Dr. Fuller stated that:

All Board Members completed their required training:

Matt Fuller – Exceeded by 3 hours

Laurie Turner – Completed required training.

Linda Porten – Exceeded by 2 hours

Shawn Denison – Exceeded by 17.5 hours

Mike Hopkins – Completed required training.

Trey Kirby – Completed required training.

TEKS Resource System Update and Recommendation

Goal 4 and Human Resource Department Update

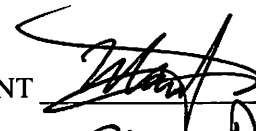
Bond Update

Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:47 p.m.

PRESIDENT



SECRETARY

