

REGULAR MEETING

ATTENDANCE Present: Dr. Fuller, Ms. Porten, Mr. Denison, Ms. Turner,
Mr. Hopkins, Mr. Kirby, Mr. Robb
Absent: None

CALL TO ORDER This meeting was called to order at 5:54 PM by Dr. Fuller.

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

RECOGNITIONS The Board recognized staff members who completed the Reading Academy this year.

The Board recognized CTE students and teachers who had competed at State and National Level and congratulated them on their achievements.

The Board congratulated this year's Valedictorians, Charley Wernli (MHS) and Cline Piotrowski (LCHS), and Salutatorians, Cole Haynes (MHS) and Jada Freeney (LCHS), for their amazing accomplishments.

COMMENTS TO BOARD Jenny Drude: Her children's school year at MISD
Shannan Reid: MISD Culture Creed
Brent Parker: MISD Culture Creed

CANVAS OF TRUSTEE ELECTION **MOTION # 6342**
Dr. Fuller read the results of the May 6, 2023, Board of Trustee Election. Mr. Denison moved, and Mr. Kirby seconded to certify the results of the May 6, 2023, Board of Trustee Election as presented. UNANIMOUS

CERTIFICATES OF ELECTION Dr. Fuller issued the Certificates of Election.

OATHS OF OFFICE Judge Phil Grant administered the Oath of Office to duly elected Board Members Eddie Winn, Shawn Denison, and Laurie Turner.

RECOGNITION Dr. Fuller and Dr. Morrison thanked Mike Hopkins for his 3 years of service to the Board and presented him with a plaque.

Mike Hopkins addressed the Board and community about his time as a trustee and the progress that has been made by the Board during that time.

Newly elected board member, Eddie Winn, took his respective place at the Board Table.

BBF(LOCAL) AFFIRMATION All Board members affirmed Board Policy BBF(LOCAL) Board Member Ethics.

CLOSED SESSION Dr. Fuller stated that the Board would go into a closed meeting as authorized by the Texas Open Meetings Act, under Texas Government Code Section 551.074

CLOSED MEETING – 7:04 p.m.

OPEN MEETING – 7:20 p.m.

REORGANIZATION OF BOARD

MOTION # 6343

Mr. Kirby nominated Laurie Turner as President of the Board, Dr. Fuller seconded.

UNANIMOUS

Laurie Turner presided over the remainder of the meeting as the newly elected president.

Ms. Turner, Dr. Morrison, and Mr. Kirby thanked Dr. Fuller for his service to the Board as President.

MOTION # 6344

Mr. Denison nominated Mr. Robb as Vice President of the Board, Dr. Fuller seconded.

UNANIMOUS

MOTION # 6345

Mr. Robb nominated Linda Porton as Secretary of the Board, Mr. Kirby seconded.

UNANIMOUS

CONSENT AGENDA

MOTION # 6346

Ms. Porten moved, and Mr. Robb seconded to approve Consent Agenda Items A through C as presented.

UNANIMOUS

A. Minutes

Approve the minutes of April 18, 2023 (Special Meeting), April 18, 2023 (Regular Meeting), April 25, 2023 (Special Meeting), and the May 2, 2023 (Special Meeting) as presented.

B. Investment Officer

Approve Kris Lynn and Ben Davidson as the District's Investment Officers.

C. Efficiency Audit

Approve to authorize the Superintendent to procure efficiency audit services from a qualified firm.

GUARANTEED MAXIMUM PRICE

MOTION # 6347

Mr. Kirby moved, and Mr. Denison seconded to approve the Guaranteed Maximum Price for Lake Creek High School and Creekside Elementary as presented.

UNANIMOUS

MISD CULTURE CREED

MOTION # 6348

Ms. Porten moved, and Mr. Winn seconded to approve the MISD Culture Creed as presented.

UNANIMOUS

REPORTS

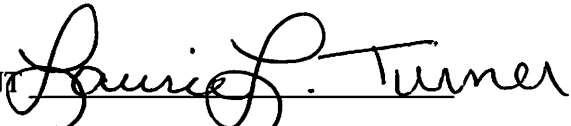
First reading of revision to EHAA(LOCAL)

School Health Advisory Council (SHAC) Annual Report

Monthly Financial Report

ADJOURN

This meeting was adjourned at 8:02 PM

PRESIDENT 
SECRETARY 