

Montgomery, Texas
August 16, 2022

REGULAR MEETING

- ATTENDANCE Present: Dr. Fuller, Ms. Porten, Mr. Denison, Ms. Turner,
Mr. Kirby, Mr. Hopkins, Mr. Robb
- CALL TO ORDER This meeting was called to order at 6:04 PM by Dr. Fuller.
- PLEDGES Pledge of Allegiance to the United States and Texas flags.
- RECOGNITIONS The LCHS Softball team and Coach Rochinski were recognized for a 41-0 season,
winning the 2022 State Championship, and many other awards and accomplishments
from the 2021-2022 season.
- Dr. Catherine Bartlett was recognized for her many years of amazing service and leadership
to the students and staff of MISD.
- Ms. Lily Salas-Nino was recognized for being named Paraprofessional of the year for
ESC Region 6.
- MISD student and Boy Scout, Ben, was recognized for his presence at the Board Meeting
as he is working to earn his Citizenship badge.
- HEARING FOR PROPOSED BUDGET & TAX RATE Time set aside to hear citizens' comments and/or questions about the
2022-2023 proposed budget and tax rates. There were none.
- COMMENTS TO THE BOARD There were none.
- CONSENT AGENDA MOTION #6281
Mr. Kirby motioned and Ms. Turner seconded to approve the consent agenda items
A through E as presented. UNANIMOUS
- A. Minutes Approve the minutes of the June 28, 2022 Special Meeting, June 28, 2022 Regular
Meeting, July 26, 2022 Special Meeting, and August 9, 2022 Special Meeting/Board Workshop
as presented.
- B. T-PESS & T-TESS Calendar & Appraisers B. Approve the Texas Teacher Evaluation & Support Systems (T-TESS) and Texas Principal
Evaluation and Support Systems (T-PESS) Calendar and Appraisers as presented.
- C. Endorsement of Candidate for C. Approve the endorsement of candidate Beth Prykryl from ESC Region 6A for the TASB Board
of Directors as presented.

TASB Board

D. Interlocal Participation Agreement

D. Approve the Interlocal Participation Agreement with Central Texas Purchasing Alliance as presented.

E. Purchase over \$50,000

E. Approve the purchase over \$50,000 as presented.

EXCESS COLLECTIONS 2021 DEBT SERVICE & 2022-2023 DEBT SERVICE RATE

MOTION #6282

Ms. Turner motioned Mr. Kirby seconded to approve and accept Excess Collections for 2021 Debt Service and Certification for Debt Service Collection Rate for 2022-2023 as presented.

UNANIMOUS

2022 DEBT SERVICE TAX RATE

MOTION #6283

Ms. Porten moved and Mr. Hopkins seconded that the 2022 Ad Valorem Tax Rate for Debt Service be Adopted and Set by Order/Resolution at \$.3743/\$100.

UNANIMOUS

2022 M&O TAX RATE

MOTION #6284

Ms. Porten moved and Mr. Hopkins seconded that the 2021 Ad Valorem Tax Rate for Maintenance and Operations be Adopted and Set by Order/Resolution at \$0.8546/\$100.

UNANIMOUS

PROPERTY TAX RATE

MOTION 6285

Ms. Porten moved and Mr. Robb seconded that the property tax rate be increased by the adoption of a tax rate of \$1.2289/\$100, which is effectively an 18.10 percent increase in the tax rate.

REPORTS

First Reading of DCE(Local) Employment Practices and BED(Local) Board Meetings

2022-2023 Employee and Student Handbooks

Cooperative Purchasing and Management Fees

Bond Update

Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:16 PM.

PRESIDENT



SECRETARY

