

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 6:00 PM by Mr. Fuller.
PLEDGES	Pledge of Allegiance to the United States and Texas flags.
RECOGNITIONS	CTE Department – Video presentation and CTE teachers in attendance recognized.
COMMENTS TO BOARD	Kelli Kojis – Presented feedback on the proposed 2022-2023 Academic Calendar and her experience being on the District Advisory Council and its processes.  Rob Matchett – Spoke in favor of the potential Bond based on his experience on the Bond Task Force and as a parent and community member.  Shannon Reid – Spoke in favor of the potential Bond as a member of the Director of the Montgomery Chamber of Commerce, and member of the Bond Task Force, and Montgomery community.
CONSENT AGENDA	<u><b>MOTION # 6237</b></u> Mr. Denison moved, and Ms. Turner seconded to approve the Consent Agenda Items A through E as presented.  UNANIMOUS
A. Minutes	Approve the minutes of January 18, 2022 (Special Meeting), January 18, 2021 (Regular Meeting), January 27, 2022 (Board Workshop), and February 8, 2022 (Board Workshop) as presented.
B. District of Innovation Renewal	Approve the District of Innovation Renewal effective February 2022 through February 2027 as presented.
C. State Testing Waiver	Approve the State Testing Waiver for the state testing windows in the school years 2021-2022, 2022-2023, and 2023-2024 as presented.
D. Budget Amendment # 1	Approve Budget Amendment #1 for the 2021-2022 Budget as presented.
E. Resolution Authorizing Employee Compensation	Approve Board Resolution Authorizing Employee Compensation for Emergency School closing on February 4, 2022.
2022-2023 ACADEMIC CALENDAR	<u><b>MOTION # 6238</b></u> Ms. Porten moved, and Mr. Hopkins seconded to approve the 2022-2023 Academic Calendar as presented.  UNANIMOUS

2021-2022  
INSTRUCTIONAL  
CALENDAR REVISION

**MOTION # 6239**

Mr. Fuller moved, and Ms. Turner seconded to approve the 2021-2022 Instructional Calendar Revision as presented.

UNANIMOUS

ORDER FOR SCHOOL  
BUILDING BOND  
ELECTION

**MOTION # 6240**

Mr. Fuller moved, and Mr. Kirby seconded to approve the Order Calling for a School Building Bond Election as presented:

3 bond propositions for a total amount of \$326,900,000. Proposition A proposes the issuance of \$312,986,000 of bonds for general school building purposes including for (i) the construction and design of schools, a career and technical education facility and a centralized agricultural center, (ii) facility upgrades to all campuses and campus and athletic facilities comparability upgrades (iii) construction of technology infrastructure, (iv) upgrades to school safety and security, (v) the purchase of land for school building sites, and (vi) the purchase of new school buses and improvements to transportation centers. Proposition B proposes the issuance of \$8,514,000 of bonds for renovations to the MISD Athletic Complex. Proposition C proposes the issuance of \$5,400,000 of bonds for the purchase of technology devices.

UNANIMOUS

TRUSTEE ELECTION

**MOTION # 6241**

Mr. Kirby moved, and Ms. Turner seconded to approve the following items for the May 7, 2022 Election:

Joint Election Agreement with Montgomery County  
Montgomery County Election Services Agreement  
Order and Notice for the May 7, 2022 Election as presented.

UNANIMOUS

REPORTS

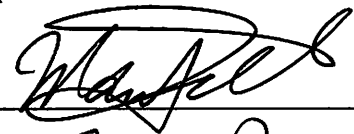
Presentation and Department Update from the Child Nutrition Department

Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:55 PM

PRESIDENT



SECRETARY

