

Montgomery, Texas  
January 17, 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 6:03 PM by Dr. Fuller.
- PLEDGES Pledge of Allegiance to the United States and Texas flags.
- RECOGNITIONS The MISD Board of Trustees was recognized for their service to the district. The Lake Conroe Area Republican Women, Shelby Smith (Principal at MRE), Shannon Reid (Executive Director of the Montgomery Area Chamber of Commerce) and Girl Scouts from several campuses addressed the Board noting their accomplishments and thanking them for their stewardship.
- The Board recognized the Montgomery ISD Education Foundation for their service to the district and thanked them for awarding \$64,288 across the district to support innovative and creative educational tools for MISD students at all ten campuses.
- The Board recognized Bella Fiaschetti, student at MHS, for being one of five Texas students selected to participate on a student panel at the Texas Association of Gifted & Talented Annual State Conference
- COMMENTS TO THE BOARD There were none.
- CONSENT AGENDA MOTION # 6310  
Ms. Turner motioned, and Mr. Kirby seconded to approve consent agenda items A and B as presented. UNANIMOUS
- A. Minutes Approve the minutes of the December 20, 2022 (Special Meeting) and the December 20, 2022 (Regular Meeting) as presented.
- B. Board of Trustee Election Approve the following Election Items for the May 6, 2023, Election:
- Joint Election Agreement with Montgomery County
  - Montgomery County Election Services Agreement
  - Order and Notice for the May 6, 2023, Election as presented.

INVESTMENT  
POLICY, FIRMS,  
TRAINING  
SOURCES AND  
COFFICERS

**MOTION # 6311**

Mr. Hopkins motioned, and Ms. Porten seconded to approve the Investment Policy, Investment Firms, Investment Training Sources and Investment Officers as presented.  
UNANIMOUS

DESIGN  
DEVELOPMENT  
FOR CREEKSIDE  
AND LCHS

**MOTION # 6312**

Mr. Kirby motioned, and Mr. Robb seconded to approve the Design Development for Creekside Elementary and Lake Creek High School as presented.

UNANIMOUS

REPORTS

First Reading of Policy Update 120

Texas Academic Performance Report

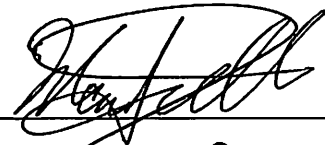
*Trey Kirby left at 6:50 PM*

Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:13 PM.

PRESIDENT



SECRETARY

