

Montgomery, Texas
October 18, 2022

REGULAR MEETING

- ATTENDANCE Present: Ms. Turner, Ms. Porten, Mr. Kirby
Mr. Hopkins, and Mr. Robb
- CALL TO ORDER This meeting was called to order at 6:03 PM by Ms. Turner.
- PLEDGES Pledge of Allegiance to the United States and Texas flags.
- COMMENTS TO THE BOARD There were none.
- RECOGNITIONS The Board recognized and congratulated MISD Fishing Team members Fallon Clepper and Wyatt Ford for being the 1st ever Co-ed team to win the Bass Federation Student Angler National Championship.
- The Board thanked the MISD principals for their leadership and commitment to the students and staff in observance of National Principal's Month.
- CONSENT MOTION # 6296
AGENDA Mr. Kirby motioned and Ms. Porten seconded to approve consent agenda items
A through D as presented. UNANIMOUS
- A. Minutes Approve the minutes of the September 20, 2022 (Special Meeting), the September 20, 2022 (Regular Meeting) and the October 4, 2022 (Special Meeting/Workshop) as presented.
- B. SHAC Approve the Student Health Advisory Committee (SHAC) as presented.
- C. Purchase of Attendance Credits Approve Agreement for the Purchase of Attendance Credits that states that for the 2022-2023 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
- D. Prevailing Wage Rates Approve to adopt the Prevailing Wage Rates of Per Diem Wages to be applicable to the Construction of the Montgomery ISD 2022 Bond Projects, as required by Texas Government Code Section 2258.022 as presented.

PROFESSIONAL
DEVELOPMENT
WAIVER

MOTION # 6297

Mr. Robb motioned and Mr. Hopkins seconded to approve the Professional Development Waiver as presented.

UNANIMOUS

DISTRICT
LEGISLATIVE
PLATFORM

MOTION # 6298

Mr. Kirby motioned and Mr. Hopkins seconded to approve the District Legislative Platform for the 88th Texas Legislature as presented.

UNANIMOUS

LAND
PURCHASE FOR
CTE/AG
SCIENCE CE

MOTION # 6299

Ms. Porten motioned and Mr. Kirby seconded to approve the purchase of unimproved property concerning approximately 35 acres, known as Section 2 of Town Creek Crossing in Montgomery County for the CTE/AG Science Center as Presented.

UNANIMOUS

REPORTS

Required Annual Presentation of 2021-2022 LEP Student Progress.

TEA Accountability/STAAR Ratings Overview

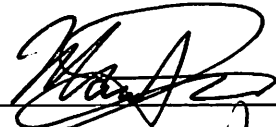
Bond Update

Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:51 PM.

PRESIDENT



SECRETARY

