

REGULAR MEETING

ATTENDANCE Present: Mr. Fuller, Ms. Porten, Mr. Denison, Ms. Turner, Mr. Denison, Mr. Hammons, Mr. Kirby
Absent: None

CALL TO ORDER This meeting was called to order at 6:01 p.m. by Mr. Fuller.

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

RECOGNITIONS Recognized the Montgomery High School Madrigals and their Director, Heather Orr.

COMMENTS TO BOARD Joe Santini – CRT and Activism in MISD
Shelby Smith – Social Studies

CONSENT AGENDA **MOTION #6217**
Mr. Hopkins moved, Ms. Porten seconded to approve the Consent Agenda Items A through C as presented. UNANIMOUS

A. Minutes Approve the minutes of September 21, 2021 (Special Meeting), September 21, 2021 (Regular Meeting), and September 30, 2021 (Special Meeting/Board Workshop) as presented.

B. Purchase of Attendance Credits Moved that for the 2021-2022 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).

C. SHAC Approve the members as listed on the recommended roster to serve MISD as the School Health Advisory Council for 2021-22.

MANAGED SERVICE PROVIDERS FOR COPIERS/PRINTERS **MOTION #6218**
Mr. Kirby moved, Mr. Hammons seconded to approve Function4 as the managed service provider for copiers and printers as presented. UNANIMOUS

EXPENDITURE CHANGE FOR SPECIALIZED LEARNING PROGRAM EVALUATION **MOTION #6219**
Ms. Turner moved, Mr. Hopkins seconded to approve the expenditure for the MISD Specialized Learning Program Evaluation to be conducted by Gibson Consulting in the amount of \$81,000. UNANIMOUS

REPORTS Delinquent Tax Report
Required Annual Presentation of 2020-2021 LEP Student Progress
CTE (Career and Technical Education) Update
Academic Calendar Development Process
Monthly Financial Report

ADJOURN This meeting was adjourned at 8:00 p.m.

PRESIDENT

SECRETARY


