

Montgomery, Texas  
November 15, 2022

REGULAR MEETING

ATTENDANCE Present: Dr. Fuller, Ms. Turner, Ms. Porten,  
Mr. Hopkins, Mr. Denison, and Mr. Robb  
Absent: Mr. Kirby

CALL TO ORDER This meeting was called to order at 5:59 PM by Dr. Fuller.

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

RECOGNITIONS The LCHS and MHS Choirs performed and were then recognized and congratulated for their recent honors.  
The Destination Imagination Teams from OHJH, MRE, and LES were recognized and congratulated for making it to the Global Destination Imagination Competition.

COMMENTS TO THE BOARD There were none.

FIRST PUBLIC READING Mr. Lynn presented the FIRST Public Hearing. The official School FIRST rating for 2020-2021 is an "A".

CONSENT AGENDA **MOTION # 6300**  
Mr. Hopkins motioned, and Mr. Denison seconded to approve consent agenda items A and B as presented. UNANIMOUS

A. Minutes Approve the minutes of the October 18, 2022 (Special Meeting) and the October 18, 2022 (Regular Meeting) as presented.

B. Credit by Exam Dates Approve the 2023-2024 Credit by Exam Dates as presented.

2023 – 2024 COURSE SELECTION GUIDE **MOTION # 6301**  
Ms. Turner motioned, and Mr. Robb seconded to approve the 2023-2024 Course Selection Guide as presented. UNANIMOUS

ANNUAL FINANCIAL REPORT **MOTION # 6302**  
Ms. Porten motioned, and Mr. Hopkins seconded to approve the 2022-2023 Annual Financial Audit as presented. UNANIMOUS

PURCHASES  
OVER \$50,000

**MOTION # 6303**

Mr. Robb motioned, and Mr. Denison seconded to approve purchases over \$50,000 for Elementary #7 and LCHS with Bond funds as presented.

UNANIMOUS

REPORTS

First Reading of Revisions to CO(Local) and COA(Local) as presented.

Technology Department Update

Bond Update

Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:38 PM.

PRESIDENT



SECRETARY

