

Montgomery, Texas
December 19, 2023

REGULAR MEETING

ATTENDANCE Present: Ms. Porten, Ms. Turner, Mr. Winn, Dr. Fuller, Mr. Kirby, Mr. Denison
and Mr. Robb
Absent: None

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

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

RECOGNITIONS The Board recognized the LCHS and MHS Elite Choirs and the students performed.

In recognition of Police Officer Appreciation Day, the Board thanked the MISD Police
Department for their dedication and commitment to students and staff.

COMMENTS TO THE BOARD There were none.

CONSENT AGENDA MOTION #6403
Mr. Kirby motioned, and Dr. Fuller seconded to approve consent agenda items
A and B as presented.

UNANIMOUS

A. Minutes Approve the minutes of the November 28, 2023 (Special Meeting),
November 28, 2023 (Regular Meeting), and December 5, 2023 (Special Meeting)
as presented.

B. Monthly Financial Report Approve the November 2023 Financial Report as presented.

SUPERINTENDENT CONTRACT & AGREEMENT MOTION #6404
Mr. Winn motioned, and Ms. Porten seconded to approve the Employment Contract
and Relocation Expenses Agreement with Dr. Mark Ruffin as presented.

UNANIMOUS

DISTRICT GOALS MOTION #6405
Ms. Porten motioned, and Mr. Robb seconded for the Board to approve the MISD
District Goals as presented.

UNANIMOUS

GMP #2
PACKAGE D

MOTION #6406

Mr. Robb motioned, and Mr. Winn seconded to Approve Guaranteed Maximum Price #2 for Package D (MHS Renovations) as presented.

UNANIMOUS

PURCHASE OVER
\$50,000 – CHILLER

MOTION #6407

Mr. Denison motioned, and Mr. Kirby seconded to approve the Purchase over \$50,000 for a Chiller for Lincoln Elementary School with Bond Funds as presented.

UNANIMOUS

CREEKSIDE
BOUNDRIES

MOTION #6408

Dr. Fuller motioned, and Mr. Robb seconded to approve Option #1 for Creekside Elementary Boundaries as presented.

UNANIMOUS

PURCHASE OVER
\$50,000 -
TECHNOLOGY

MOTION #6409

Dr. Fuller motioned, and Mr. Kirby seconded to approve the Technology Purchase over \$50,000 for Classroom Enhancements and PA System Upgrades with Bond Funds as presented.

UNANIMOUS

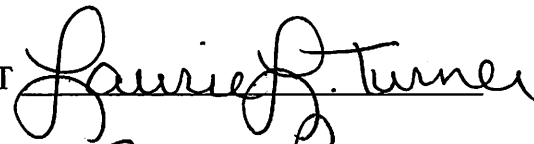
REPORTS

Goal 2 and Police Department Update

ADJOURN

This meeting was adjourned at 7:34 PM.

PRESIDENT



SECRETARY

