

Montgomery, Texas
June 28, 2022

REGULAR MEETING

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

CALL TO ORDER This meeting was called to order at 6:04 PM by Dr. Fuller.

HEARING FOR PROPOSED BUDGET & TAX RATE Time set aside to hear citizens' comments and/or questions about the 2022-2023 proposed budget and tax rates. There were none.

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

RECOGNITIONS MISD Instructional Technology Coordinator, Diana Teel, presented the 2022 Summer Summit Professional Development that will be held for all employees at MHS on July 26th and 27th.

COMMENTS TO THE BOARD There were none.

CONSENT AGENDA MOTION #6271
Mr. Kirby motioned and Ms. Poten seconded to approve the consent agenda items A through E as presented.

A. Approve the minutes of the May 17, 2022 Special Meeting, May 17, 2022 Regular meeting and June 7, 2022 Special Meeting as presented
B. Approve the purchase over \$50,000 for Reading Horizons as presented.
C. Approve the Request for Proposals for Contracted Landscaping Services with Ambassador Services as presented.
D. Approve Budget Amendment #3 as presented.
E. Approve the Amended 2021-2022 Budget as presented.

UNANIMOUS

GENERAL OPERATING AND CHILD NUTRITION BUDGET MOTION #6272
Mr. Hopkins motioned and Mr. Robb seconded adopting the 2022-2023 General Operating Budget and Child Nutrition Budget as presented.

UNANIMOUS

DEBT SERVICE BUDGET MOTION #6273
Ms. Turner motioned and Mr. Kirby seconded adopting the 2022-2023 Debt Service Budget as presented.

UNANIMOUS

STAFF AND
STUDENT ID
BADGES

MOTION #6274

Mr. Denison motioned and Mr. Hopkins seconded to approve the purchase of Staff and Student ID Badges from T&G as presented.

UNANIMOUS

HALO
SENSORS

MOTION #6275

Ms. Turner motioned and Ms. Porten seconded to approve the purchase over \$50,000 for Halo Sensors for Vape Detection on High School campuses from PrefTech as presented.

UNANIMOUS

REPORTS

First Reading EF(Local)

First Reading of Policy Update 119 affecting local policies: CPC(LOCAL): Office Management – Records Management, DMA(LOCAL): Professional Development – Required Staff Development, EHAA(LOCAL): Basic Instructional Program – Required Instructional (all levels), EHB(LOCAL): Curriculum Design – Special Programs, EHBA(LOCAL): Special Education - Identification, Evaluation, and Eligibility, EHBB(LOCAL): Special Programs – Gifted and Talented Students, EIF(LOCAL): Academic Achievement - Graduation, FFBA(LOCAL): Crisis Intervention – Trauma-Informed Care, FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation

Culture of Respect Update

Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:25 PM.

PRESIDENT



SECRETARY

