

SPECIAL MEETING

ATTENDANCE Present: Dr. Fuller, Ms. Porten, Ms. Turner, Mr. Denison,
Mr. Winn, and Trey Kirby (arrived at 4:34 PM)
Absent: Mr. Robb

CALL TO ORDER This meeting was called to order at 4:31 PM by Ms. Turner

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

COMMENTS TO BOARD There were none

CONSENT AGENDA MOTION #6383
Mr. Denison moved, and Ms. Porten seconded to approve Consent Agenda items A and B as presented.
Yes - (Ms. Porten, Mr. Denison, Mr. Winn, Ms. Turner) – 4
Abstained - (Dr. Fuller) -1
A. Approve the Independent Contractor Agreement and Anticipated Expenditures over \$50,000 with Haley Warren for Speech/Language Pathology Services as presented.
B. Approve the Expenditures for Contracted Services that exceed \$50,000 with Bayes Achievement Center, Inc. as presented.

Mr. Kirby arrived

EASEMENT AGREEMENT MOTION #6384
Mr. Kirby moved, and Mr. Winn seconded to approve the Easement Agreements for Creekside Elementary as presented.

UNANIMOUS

MCAD NOMINEES MOTION #6385
Dr. Fuller moved, and Mr. Kirby seconded to approve the Resolution to Submit Nominees Gary Hammons, Mike Hopkins, and Scott Lee for the Montgomery County Appraisal District Board of Directors Election for the 2024-2025 Term as presented.

UNANIMOUS

REPORTS Creekside Elementary Update

Superintendent Search Update

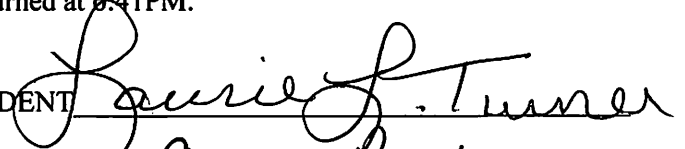
CLOSED SESSION Ms. Turner stated that the Board would go into a closed meeting as authorized by the Texas Open Meetings Act, under Texas Government Code Sections 551.074 and 551.071.

CLOSED MEETING – 5:26 PM

OPEN MEETING – 6:41 PM

ADJOURN This meeting was adjourned at 6:41PM.

PRESIDENT



SECRETARY

