

SPECIAL MEETING

ATTENDANCE

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

CALL TO ORDER

This meeting was called to order at 4:02 PM by Ms. Turner

PLEDGES

Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD

There were none

BOARD WORKSHOP

- A. Student/Parent Handbooks and Student Code of Conduct
- B. Review of Efficiency Audit
- C. Demographic Study Results and Creekside Elementary Update
- D. Budget Update after Legislative Session and Special Session

CLOSED MEETING

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, 551.072, 551.071 and 551.076

**CLOSED MEETING – 6:31 PM**

**OPEN MEETING – 7:40 PM**

CONSENT AGENDA

**MOTION # 6368**

Dr. Fuller moved, and Mr. Winn seconded to approve Consent Agenda Items A through F as presented.

FOR: Ms. Turner, Ms. Porten, Mr. Robb,  
Mr. Winn, and Dr. Fuller

AGAINST: Mr. Denison

A. Minutes

Approve the Minutes from June 27, 2023 (Special Meeting), June 27, 2023 (Regular Meeting), July 6, 2023 (Special Meeting), July 14, 2023 (Special Meeting), July 18, 2023 (Special Meeting), July 25, 2023 (Special Meeting) as presented.

B. Student Code of Conduct

Approve the 2023-2024 Student Code of Conduct as presented.

C. JJAEP MOU

Approve the 2023-2024 Memorandum of Understanding with Montgomery County Juvenile Justice Alternative Education Program.

D. Policy Update 121

Final Reading of Policy Update 121 Legal Policies and affected Local Policies: CFB(LOCAL): Accounting Inventories, CKE(LOCAL): Safety Program/Risk Management: Security Personnel, CKEA(LOCAL): Security Personnel: Commissioned Peace Officers, CLB(LOCAL): Buildings, Grounds, and Equipment Management: Maintenance, CRF(LOCAL): Insurance and Annuities Management: Unemployment Insurance, CVA(LOCAL): Facilities Construction: Competitive Bidding, CVB(LOCAL): Facilities Construction: Competitive Sealed Proposals, DEA(LOCAL) Compensation and Benefits: Compensation Plan, FD(LOCAL): Admissions, FFI(LOCAL): Student Welfare: Freedom From Bullying.

E. MISD Board Operating Procedures/Vision & Mission Statements Adopt revisions to the MISD Board Operating Procedures as presented.

F. Mission/Vision Statements Adopt revisions to the MISD Mission and Vision Statements as presented.

ADJOURN

This meeting was adjourned at 7:48 PM

PRESIDENT Laurie L. Turner

SECRETARY Linda Parten