

SPECIAL MEETING/WORKSHOP

ATTENDANCE

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

Absent: Mr. Kirby

CALL TO ORDER

Dr. Fuller called this meeting to order at 4:33 PM.

PLEDGES

Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD

There were none

BOARD WORKSHOP

2022-2023 Budget Discussion

CLOSED MEETING

Dr. Fuller 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 551.072

CLOSED MEETING – 6:43 PM

OPEN MEETING - 7:11 PM

ARCHITECT CONTRACTS

MOTION # 6269

Ms. Porten moved, and Mr. Hopkins seconded to approve the Architect Contracts as presented.

UNANIMOUS

BOND ISSUANCE

MOTION # 6270

Dr. Fuller moved, and Ms. Turner seconded to approve the Order authorizing the issuance of Montgomery Independent School District Unlimited Tax School Building Bonds in one or more series; setting certain parameters for the Bonds; authorizing a pricing officer to approve the amount, the interest rate, price, including the terms there of and certain other procedures and provisions related thereto.

UNANIMOUS

ADJOURN

This meeting was adjourned at 7:24 PM

PRESIDENT

SECRETARY


