

SPECIAL MEETING/BOARD WORKSHOP

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

CALL TO ORDER This meeting was called to order at 4:02 p.m. by Dr. Fuller.

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

COMMENTS TO BOARD There were none

CONSENT AGENDA **MOTION# 6313**  
Mr. Hopkins moved, and Mr. Denison seconded to approve the following  
Consent Agenda items:  
A. Final Reading of Update 120 affecting Legal Policies  
and Local Policies: CB(LOCAL): State and Federal  
Revenue Sources, KKC(LOCAL): Safety Program/Risk  
Management - Emergency Plans, FNG(LOCAL): Student  
Rights and Responsibilities - Student and Parent  
Complaints/Grievances, and FO(LOCAL): Student  
Discipline.  
B. Approval for MISD to apply for a Foreign Exchange  
Student Waiver.

CMAR FOR PACKAGE D **MOTION # 6314**  
Ms. Porten moved, and Mr. Hopkins seconded to approve the Construction  
Manager at Risk for Package D as presented.

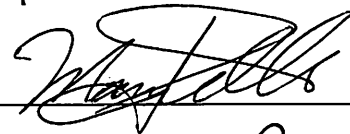
CONSTRUCTION **MOTION # 6315**  
DELIVERY METHOD Ms. Turner moved and Mr. Kirby seconded to approve the  
Construction Delivery Method and Pricing for MHS Lighting Project as  
presented.

PURCHASE OVER **MOTION # 6316**  
\$50,000 - BUSES Mr. Denison moved, and Mr. Hopkins seconded to approve the Purchase  
over \$50,000 for buses using bond funds and TCEQ Grant funds as  
presented.

BOARD WORKSHOP  
A. Specialized Learning Audit and Department Update  
B. Strategic Plan Update  
C. Budget Update  
D. Board/Superintendent Goals for 2023-2024

ADJOURN This meeting was adjourned at 7:09 p.m.

PRESIDENT



SECRETARY

