

REGULAR MEETING

ATTENDANCE Present: Mr. Dossey, Mr. Simmons, Ms. Porten, Mr. Hammons, Mr. Fuller, Mr. Kirby
Absent: Mr. Eargle

CALL TO ORDER This meeting was called to order at 6:04 p.m. by Mr. Dossey

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

CANVASS OF TRUSTEE ELECTION **MOTION #6146**
Mr. Dossey read the results of the November 3, 2020 Trustee Election. Mr. Simmons moved, Mr. Kirby seconded to certify the results of the November 3, 2020 Election as presented. UNANIMOUS

Mr. Simmons and Mr. Dossey made comments about their time serving on the MISD School Board.

Mr. Fuller presented a plaque to Mr. Simmons and Mr. Hammons presented one to Mr. Dossey for their years of service to MISD.

CERTIFICATES - ELECTION Mr. Dossey issued the Certificates of Election. Judge Wayne Mack presented the Certificates of Election.

OATHS OF OFFICE Judge Wayne Mack administered the Oath of Office to duly elected Board Members Mike Hopkins, Shawn Denison, and Laurie Turner.

The newly elected board members took their place at the Board Table.

CLOSED MEETING Mr. Kirby 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.
CLOSED MEETING – 6:42 p.m.
OPEN MEETING – 6:52 p.m.

REORGANIZATION OF BOARD **MOTION #6147**
Mr. Hammons nominated Dr. Fuller as President of the Board. Ms. Porten seconded. UNANIMOUS

Dr. Fuller presided over the meeting as the newly elected President.

MOTION #6148
Mr. Kirby nominated Mr. Hammons as Vice President of the Board. Mr. Denison seconded. UNANIMOUS

MOTION #6149
Mr. Denison nominated Ms. Porten as Secretary of the Board. Ms. Turner seconded. UNANIMOUS

COMMENTS TO BOARD There were no public comments.

Dr. Morrison commented and thanked Judge Keough and Montgomery County Commissioners for granting MISD \$300 per student to help MISD cover COVID-19 related expenditures.

FIRST PUBLIC HEARING Mr. Lynn presented the FIRST Public Hearing. The official School FIRST rating for 2019-20 is A=Superior based upon an analysis of staff, student, budgetary and actual financial data reported for the fiscal year ending August 31, 2019.

CONSENT AGENDA **MOTION #6150**
Mr. Kirby moved, Mr. Hopkins seconded to approve the Consent Agenda Items A through D as presented. UNANIMOUS

A. Minutes Approve the minutes of October 20, 2020 (Regular Meeting) and October 26, 2020 (Special Meeting) as presented.

B. Final Reading Local Approve the Revised Board Policy AE(LOCAL): Educational Philosophy; Policies: AE, BE, FMG BE(LOCAL): Board Meetings; FMG(LOCAL): Student Activities – Travel as presented.

C. Credit by Exam Dates Approve the Credit by Exam dates as presented.

D. Resolution for the sale of Approve the Resolution for the sale of 4.681 acres of property to the City of Montgomery 4.681 acres of property to the City of Montgomery as presented.

AGREEMENT FOR THE **MOTION #6151**
PURCHASE OF Ms. Porten moved, Mr. Kirby seconded that for the 2020-2021 school year, ATTENDANCE CREDIT we delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). UNANIMOUS

ANNUAL FINANCIAL Sarah Roberts, with Weaver and Tidwell, LLP, presented the 2019-20 REPORT Annual Financial Report.

MOTION #6152
Mr. Hammons moved, Mr. Hopkins seconded to accept the 2019-2020 Annual Financial Report as presented. UNANIMOUS

REPORTS First Reading – Revision of DNB(LOCAL): Performance Appraisal – Evaluation of Campus Administrators

Report on Entry Plan

Monthly Financial Report

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 – 8:12 p.m.

OPEN MEETING – 9:07 p.m.

PERSONNEL

MOTION #6153

Mr. Kirby moved, Mr. Denison seconded to approve the personnel recommendations as presented in closed session. UNANIMOUS

ADJOURN

This meeting was adjourned at 9:08 p.m.

PRESIDENT



SECRETARY

