

REGULAR MEETING

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

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

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

COMMENTS TO BOARD There were none from the public.

Dr. Morrison commented on everyone wearing purple to support MHS for the Football Playoff game.

CONSENT AGENDA MOTION #6155
Ms. Porten moved, Mr. Hammons seconded to approve the Consent Agenda Items A and B as presented. UNANIMOUS

A. Minutes Approve the minutes of November 17, 2020 (Regular Meeting) and December 2, 2020 (Special Meeting) as presented.

B. Final Reading Local Policy DNB Approve the Revised Board Policy DNB(LOCAL): Performance Appraisal – Evaluation of Campus Administrators as presented.

SPECIAL PRESENTATIONS Lone Star Principal, Dr. Bartlett, did a presentation on Lone Star Elementary achieving certification and status as a Leader in Me Lighthouse School by Franklin Covey Education.

2021-22 COURSE SELECTION GUIDES FOR JH AND HS MOTION #6156
Mr. Hammons moved, Ms. Turner seconded to approve the 2021-22 MISD Junior High and High School Course Selection Guides as presented. UNANIMOUS

RESOLUTION TO CONTINUE LEAVE RELATED TO COVID MOTION #6157
Ms. Porten moved, Mr. Hammons seconded to approve the Resolution to Continue Leave Related to Families First Coronavirus Response Act (FFCRA) beyond December 31, 2020 as presented. UNANIMOUS

Mr. Fuller recognized Bobby Morris, Chief Operating Officer, on his retirement and thanked him for his service to MISD.

REPORTS School Security Updates
Montgomery Moving Forward – Second Semester
Monthly Financial Report

ADJOURN This meeting was adjourned at 7:37 p.m.

PRESIDENT



SECRETARY

