

REGULAR MEETING

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

CALL TO ORDER This meeting was called to order at 6:00 PM by Mr. Fuller.

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

RECOGNITIONS The Board recognized the year's accomplishments of the MHS and LCHS
FFA chapters and the 2022-2023 FFA Officers were introduced.

The Bond Task Force was recognized and celebrated for their hard work
resulting in a successful Bond.

CANVAS OF BOND MOTION # 6262
ELECTION Dr. Fuller read the results of the May 7, 2022 Bond Election. Mr. Denison
moved, and Ms. Turner seconded to approve the Order Canvassing Returns
and Declaring Results of the School Building Bond Election as presented.
UNANIMOUS

CANVASS OF TRUSTEE MOTION # 6263
ELECTION Dr. Fuller read the results of the May 7, 2022 Board of Trustee Election.
Mr. Hammons moved, and Ms. Porten seconded to certify the results of the
May 7, 2022 Board of Trustee Election as presented.
UNANIMOUS

CERTIFICATES OF Dr. Fuller issued the Certificates of Election.
ELECTION

OATHS OF OFFICE Judge Mack administered the Oath of Office to duly elected Board
Member, Matt Fuller and Nate Robb.

RECOGNITION Dr. Fuller and Dr. Morrison thanked Gary Hammons for his 3 years of
service to the Board and presented him with a plaque.

Newly elected board member, Nate Robb, took his respective place at the
Board Table.

REORGANIZATION OF MOTION # 6264
BOARD Ms. Turner nominated Linda Porten as Secretary of the Board,
Mr. Dennison seconded.
UNANIMOUS

MOTION # 6265
Mr. Dennison nominated Laurie Turner as Vice President of the Board,
Ms. Porten seconded.
UNANIMOUS

MOTION # 6266
Dr. Fuller nominated himself as President of the Board, Ms. Porten
seconded.
UNANIMOUS

COMMENTS TO BOARD

None

CONSENT AGENDA

MOTION # 6267

Ms. Porten moved, and Ms. Turner seconded to approve the Consent Agenda Items A through C as presented.

UNANIMOUS

A. Minutes

Approve the minutes of April 26, 2022 (Special Meeting) and May 10, 2022 (Special Meeting) as presented.

B. Purchase over \$50,000

Approve the purchase over \$50,000 as presented.

C. Easement Agreement

Approve Easement Agreement as presented.

REPORTS

School Health Advisory Council (SHAC) Annual Report
Dual Language Update
Elementary and Secondary Grading and Reporting Handbook
Academic Achievement – Goal 1 Update

PRELIMINARY 2022-2023
BUDGET

MOTION # 6268

Dr. Fuller moved, and Ms. Turner seconded to table the 2022-2023 Fiscal Year Preliminary Budget until a future meeting.

UNANIMOUS

Monthly Financial Report

ADJOURN

This meeting was adjourned at 8:06 PM

PRESIDENT

SECRETARY


