

Montgomery, Texas
September 20, 2022

REGULAR MEETING

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

CALL TO ORDER This meeting was called to order at 3:31 PM by Dr. Fuller.

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

RECOGNITIONS The Finance, Human Resource, PIEMS, and Technology Departments were thanked and shown appreciation for going above and beyond during the transition to the new SIS, Skyward, and for what they do every day for Montgomery ISD.

COMMENTS TO THE BOARD There were none.

CONSENT MOTION # 6286
AGENDA Mr. Denison motioned and Ms. Turner seconded to approve consent agenda items A and B as presented. UNANIMOUS

A. Minutes Approve the minutes of the August 16, 2022 Special Meeting and the August 16, 2022 Regular Meeting as presented.

B. Final Reading DCE(Local) and BED(Local) Approve the Final Readings of Revisions to Board Policies DCE(Local) and BED(Local) as Presented.

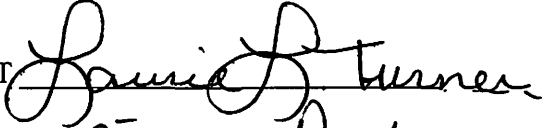
MCAD BOARD OF DIRECTORS NOMINATION MOTION # 6287
Dr. Fuller motioned and Ms. Porten seconded to approve the nomination of Gary Hammons for the vacancy on the MCAD Board of Directors. UNANIMOUS

CMAR PACKAGE B MOTION # 6288
Mr. Kirby motioned and Mr. Hopkins seconded to approve the Construction Manager at Risk, Stewart Builders, for package B (CTE & Ag Science Center) as presented. UNANIMOUS

CMAR PACKAGE C MOTION # 6289
Ms. Turner motioned and Mr. Robb seconded to approve the Construction Manager at Risk, Marshall Construction, for package C (Renovations to Montgomery Jr. High, Lincoln Elementary and Montgomery Elementary as presented. UNANIMOUS

CONSTRUCTION DELIVERY MOTION # 6290
Ms. Porten motioned and Mr. Denison seconded to approve the Construction Delivery

METHOD	Method, CMAR, for Package D (Renovations to Montgomery High School and the Athletic Complex for Bond projects as presented.	UNANIMOUS
RESOLUTION FOR LAND PURCHASE	<u>MOTION # 6291</u> Mr. Robb motioned and Mr. Denison seconded to approve the Resolution Authorizing Purchase of approximately 20 acres located near Lake Creek High School at 20639 FM 2854, Montgomery, Texas 77316 out of the Thomas Chatham Survey and Raleigh Rogers Survey with all improvements, if any, as presented.	UNANIMOUS
CONSTRUCTION DELIVERY METHOD	<u>MOTION # 6292</u> Mr. Kirby motioned and Ms. Porten seconded to approve Competitive Sealed Proposal as the Construction Delivery Method for the artificial turf projects at MHS and LCHS.	UNANIMOUS
PURCHASE OVER \$50,000	<u>MOTION # 6293</u> Mr. Denison motioned and Mr. Hopkins seconded to approve the purchase over \$50,000 for HeyTutor as presented.	UNANIMOUS
PURCHASE OVER \$50,000	<u>MOTION # 6294</u> Mr. Hopkins motioned and Mr. Kirby seconded to approve the purchase over \$50,000 for technology infrastructure upgrades bond items as presented.	UNANIMOUS
PURCHASE OVER \$50,000	<u>MOTION # 6295</u> Ms. Turner motioned and Mr. Robb seconded to approve the purchase over \$50,000 for technology device upgrades bond items as presented.	UNANIMOUS
REPORTS	First Reading of EHBC(LOCAL)X Special Programs – Compensatory/Accelerated Services. District and Campus Improvement Plans for 2022-2023 Monthly Financial Report	
ADJOURN	This meeting was adjourned at 4:47 PM.	

VICE PRESIDENT 
SECRETARY 