

REGULAR MEETING

- ATTENDANCE Present: Mr. Fuller, Ms. Porten, Mr. Denison, Ms. Turner,
Mr. Hopkins, Mr. Hammons, Mr. Kirby
Absent: None
- CALL TO ORDER This meeting was called to order at 6:03 PM by Mr. Fuller.
- PLEDGES Pledge of Allegiance to the United States and Texas flags.
- RECOGNITIONS The 2021-2022 Leadership Academy participants were presented and
recognized for their participation and leadership.

Linda Bailey was wished a Happy Birthday.
- COMMENTS TO BOARD None
- CONSENT AGENDA **MOTION # 6253**
Mr. Hopkins moved, and Ms. Turner seconded to approve the
Consent Agenda Items A through G as presented. UNANIMOUS
- A. Minutes Approve the minutes of March 22, 2021 (Special Meeting), March
22, 2022 (Regular Meeting), and April 5, 2022 (Special Meeting) as
presented.
- B. Specialized Learning Department Agreement Approve the Shared Services Agreement with Conroe Regional Day
School Program for the Deaf as presented.
- C. Specialized Learning Department RFP Approve the Request for Proposals for Contracted Specialized
Learning Services as presented.
- D. Specialized Learning Department Purchase over \$50,000 Approve Specialized Learning Department expenditure for
contracted services that exceed \$50,000 for MSB School Services as
presented.
- E. Technology Purchases over \$50,000 Approve technology purchases over \$50,000, accepting bids from
Avinext and CDW for E-rate Category 2 as presented.
- F. Facility Repairs Approve facility repairs to Lake Creek High School as presented.
- G. Easement Agreement Approve Easement Agreement as presented.
- LEARNING MANAGEMENT SYSTEM **MOTION # 6254**
Mr. Hammons moved, and Ms. Porten seconded to approve the
Canvas Learning Management System as presented. UNANIMOUS
- 2022-2023 EMPLOYEE COMPENSATION PLAN **MOTION # 6255**
Ms. Turner moved, and Mr. Kirby seconded to approve the 2022-
2023 Employee Compensation Plan as presented and authorized the
following pay increases and implementations:

- \$2,000 raise for teachers (approximate 3.5% increase)
- 3% raise for all other district employees
- Two paychecks per month
- Additional Professional Development and work time
- Pre-K \$100 per month discount for staff members
- Culture of Respect Initiative

UNANIMOUS

REPORTS

First Reading: Revision of Board Policy DC(Local)-X
(Employment Practices)

Board Continuing Education Credit Report

Mr. Fuller Stated:

Matt Fuller – Exceeded by 17 hours

Laurie Turner – Exceeded by 16 hours

Linda Porten – Exceeded by 15 hours

Shawn Denison – Exceeded by 1 hour

Mike Hopkins – Deficient by 2.5 hours (Mr. Hopkins has scheduled training to timely complete the additional 2.5 hours)

Trey Kirby – Deficient in EISO training (Mr. Kirby has scheduled training to timely complete the EISO training.

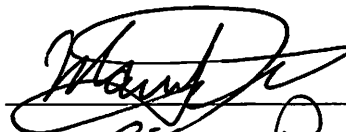
Goal 4 and Human Resources Department Update

Monthly Financial Report

ADJOURN

This meeting was adjourned at 7:43 PM

PRESIDENT



SECRETARY

