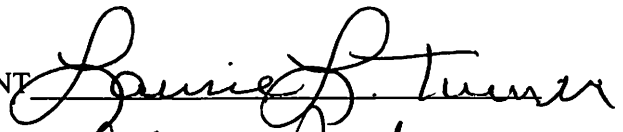


SPECIAL MEETING/WORKSHOP

- ATTENDANCE Present: Dr. Fuller, Ms. Porten, Mr. Hopkins, Ms. Turner,  
Mr. Kirby, Mr. Robb, and Mr. Denison (arrived at 4:12 PM)
- CALL TO ORDER Dr. Fuller called this meeting to order at 3:00 PM.
- PLEDGES Pledge of Allegiance to the United States and Texas flags.
- COMMENTS TO BOARD Randy Moravec spoke to the Board about being an advocate for School Choice in regards to Board Workshop Agenda Item C – Legislative Platform.
- CLOSED SESSION The Board went into closed session at 3:03 PM; determined that there was not a need for closed session and immediately returned at 3:04 PM.
- CONSENT AGENDA MOTION # 6294  
Mr. Hopkins moved and Ms. Turner seconded to approve Consent Agenda Items A – C as presented:  
A. Final Reading of EHBC(LOCAL)-X Special Programs Compensatory/Accelerated Services.  
B. Public Sanitary Sewer Easement Agreement.  
C. Purchase over \$50,000 for a New Chiller at Montgomery High School Using Bond Funds.  
UNANIMOUS
- DESIGN SCHEMATIC FOR ELEMENTARY #7 & LCHS ADDITION MOTION # 6295  
Mr. Robb moved and Ms. Porten seconded to approve the Design Schematic for Elementary #7 and the Lake Creek High School addition as presented.  
UNANIMOUS
- BOARD WORKSHOP A. CTE Bond Discussion  
*Shawn Denison Arrived at 4:12 PM*  
B. Online Safety Protocols for Students  
C. Legislative Platform and Community Engagement Updates
- ADJOURN This meeting was adjourned at 5:38 PM

VICE PRESIDENT



SECRETARY

