

SPECIAL MEETING/WORKSHOP

ATTENDANCE Present: Ms. Porten, Mr. Hopkins, Ms. Turner,  
Mr. Denison, Mr. Hammons, Mr. Kirby (arrived at 4:18 PM),  
Mr. Fuller (arrived at 4:30 PM)

CALL TO ORDER Mr. Hammons called this meeting to order at 4:08 PM.

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

COMMENTS TO BOARD There were none

Mr. Kirby arrived at 4:18 PM

EXPENDITURES OVER  
\$50,000.00

MOTION # 6242

Mr. Hammons moved, and Ms. Porten seconded to approve the Purchases over \$50,000 for:

- A. Four Portable Buildings for LCHS due to additional enrollment growth for the 2022-2023 school year for \$349,200.
- B. 1364 Apple iPads to support the identified Homework Gap. The district will be reimbursed once invoices are received for \$515, 624.

UNANIMOUS

Mr. Fuller arrived at 4:30 PM

BOND REFINANCE

MOTION # 6243

Mr. Kirby moved, and Ms. Turner seconded to approve an order authorizing the issuance of MISD Unlimited Tax Refunding Bonds; levying a tax and providing for the security and payment therefor; authorizing the pricing officer to approve the award of the sale thereof in accordance with specified parameters; authorizing the redemption prior to maturity of certain outstanding bonds; and enacting other provisions related thereto.

UNANIMOUS

BOARD WORKSHOP

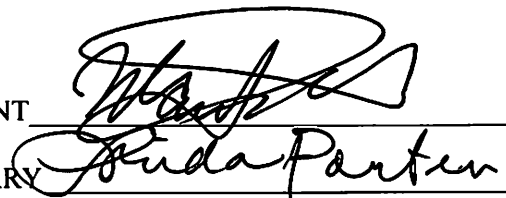
- A. Budget Discussion & Process
- B. Department Update – Specialized Learning
- C. Superintendent Board Goals 2021-2022

ADJOURN

This meeting was adjourned at 8:15 PM

PRESIDENT

SECRETARY



The image shows two handwritten signatures in black ink. The top signature is for the President and the bottom signature is for the Secretary. Both signatures are written over horizontal lines that serve as baselines for the text.