

SPECIAL MEETING

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

CALL TO ORDER This meeting was called to order at 4:00 PM by Dr. Fuller.

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

COMMENTS TO BOARD There were none

CLOSED MEETING Dr. Fuller stated that the Board would go into a closed meeting as authorized by the Texas Open Meetings Act, under Texas Government Code Sections 551.074.

CLOSED MEETING – 4:01 PM

OPEN MEETING – 4:53 PM


CONSENT AGENDA MOTION #6276  
Mr. Denison motioned and Ms. Porten seconded to approve consent agenda items A and B as presented.  
A. Final Reading of Board Policy Update 119 as presented  
B. MISD 2022-2023 Professional Development Policy and Plan as presented.  
UNANIMOUS

CMAR MOTION #6277  
Mr. Hopkins motioned and Ms. Turner seconded to approve the Construction Manager at Risk, Pogue, as presented.  
UNANIMOUS

CONSTRUCTION DELIVERY METHOD MOTION #6278  
Mr. Kirby motioned and Mr. Hopkins seconded to approve the Construction Delivery Method for Bond Projects as presented.  
UNANIMOUS

RESOLUTION AUTHORIZING LAND PURCHASE MOTION #6279  
Ms. Porten motioned and Mr. Robb seconded to approve the resolution authorizing purchase of approximately 20 acres of land located at 0 FM 2854, Montgomery, TX out of the Raleigh Rogers Survey with all improvements, if any, as presented for Elementary #7.  
UNANIMOUS

ADJOURN This meeting was adjourned at 4:55 PM.

PRESIDENT   
SECRETARY 