

Regular Meeting

Tuesday, February 15, 2022 6:00 PM

MISD Education Support Center, 20774 Eva St., Montgomery, TX 77356

1. **Call to Order**

2. **Pledge of Allegiance to the United States and Texas Flags**

3. **Special Recognition/Presentations**

4. **Public Comments**

5. **CONSENT AGENDA**

5.A. Consider Approval of Minutes

5.B. Consider Approval of the District of Innovation Renewal (Alignment with Goals 1-5)

5.C. Consider Approval of State Testing Waiver (Alignment with Goal 1)

5.D. Consider Approval of Budget Amendment #1 (Alignment with Goal 3)

5.E. Consider Approval of Board Resolution Authorizing Employee Compensation (Alignment with Goal 2, 3 and 4)

6. **ACTION**

6.A. Consider Approval of the 2022-2023 Academic Calendar (Alignment with Goals 1, 4 & 5)

6.B. Consider Approval of Changes to the 2021-2022 Academic Calendar (Alignment with Goals 1, 4 & 5)

6.C. Consideration and Possible Approval of an Order Calling School Building Bond Election (Alignment with Goals 1-5)

6.D. Consider Approval of Items for Board of Trustees Election on May 7, 2022 (Alignment with Goals 1-5)

7. **INFORMATION ITEMS**

7.A. Child Nutrition Department Update (Alignment with Goals 1-5)

7.B. Monthly Financial Report (Alignment with Goal 3)

8. **Adjourn**

Board Secretary