

Special Meeting

Tuesday, February 22, 2022 4:00 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. **Public Comments**

4. **ACTION**

4.A. Consider Approval of Purchases over \$50,000.00

4.B. Consideration and possible adoption of an order authorizing the issuance of Montgomery Independent School District 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.

5. **Board Workshop**

5.A. Budget Discussion & Process

5.B. Goal 1 Update

5.C. Department Update - Specialized Learning

5.D. Superintendent Board Goals 2021-2022

6. **The Board will go into a closed meeting as authorized by the Texas Open Meetings Act, under the following Texas Government Code Sections: 551.074 to consider resignations, to deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, administrative contracts; 551.076 Deliberation regarding safety and security; 551.072 Deliberation regarding the purchase, exchange, lease, or value of real property.**

7. **Return to open meeting and take any action deemed necessary upon discussion in the closed meeting**

8. **Adjourn**

Board Secretary