

NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that the Regular Meeting of the Board of Trustees of the Matagorda Independent School District will be held on **Wednesday, the 29th Day of June, 2022** at **6:00 P.M.** in the Boardroom in the Library at **717 Wightman Street in Matagorda, Texas 77457**. The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action. *Posted as required by Texas Gov't Code Title 5 Section 551.127 Concerning Video Conference Call, One or More of the Board Members or Administration May Participate in this Meeting by Video Conference Call.*

- 1. Call the Meeting to Order**
- 2. Establish a Quorum**
- 3. Recognition of Retirement of Rhonda Thompson**
- 4. Public Comment**
- 5. Consent Agenda Items**
 - A. Consider Minutes from all Previous Meetings
 - B. Consider Financial Reports Including Check Payments, Budget Update
 - C. Consider Monthly/Quarterly Tax and Security Reports
- 6. Consideration and Action Items**
 - A. Consider Contracted and Staff Salaries
 - B. Consider Bank Credit Cards
 - C. Consider TASB Board Policy Update 119 and Local Policy Updates
 - D. Consider Election Procedures and Dates
 - E. Consider Contracts for ESC 3 for 2022-2023 School Year
 - F. Consider Retainer for Walsh Attorneys for 2022-2023 School Year
 - G. Superintendent Report – High School Update, Staff Breakfast In-service August 8 or 9, Open House/ Immunization Clinic August 16
- 7. Executive Closed Session As Needed**
 - A. Discussion of Personnel Matters Texas Gov't Code 551.074 – Teacher/Administrator Contracts*
 - B. Discussion of Personnel Matters Texas Gov't Code 551.074 – Appointment of Board Member*
 - C. Deliberation Regarding Security Audit, Plan, and Procedures Texas Gov't Code 551.076*

**No final action, decision, or vote will be taken by the Board while in Executive Session.*

- 8. Consider and Take Action, on Items Discussed in Closed Session***

9. Discuss Topics for Next Regular Board Meeting Including:

- A. Superintendent Evaluation and Contract
- B. Teacher Contracts
- C. School Safety
- D.

10. Adjourn

**Action may be taken on any item on the agenda.*

If during the course of the meeting, discussion of any item on the agenda should be in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

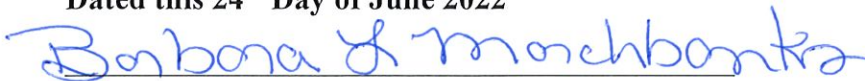
Dated this 24th Day of June 2022



Barbara Marchbanks, Superintendent, Matagorda ISD

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin for public notices in the District's Administrative Office located at 717 Wightman St. Matagorda, Texas **on this 24th Day of June 2022**

Dated this 24th Day of June 2022



Barbara Marchbanks, Superintendent, Matagorda ISD