


MINUTES OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT
MEETING ON THE 21st DAY OF SEPTEMBER 2022

1. The meeting was called to order at 6:04pm
2. A Quorum was established: Board members present- Rik Stanley, Tina Keen, Karen Restivo, Cathy Gann, Christina Treybig. Additionally present: Barbara Marchbanks, Sierra Padilla.
3. No public comment on agenda items
4. **Consent Agenda Items**
 - A. Considered Minutes from previous meetings including August 29, 2022, Regular and Public Hearing Meeting
 - B. Considered Financial Reports including Check Payments, Budget, Cash Flow
 - C. Considered Monthly/Quarterly Tax and Security Reports.A motion was made to approve Consent Agenda Items by Karen Restivo and seconded by Tina Keen. Motion approved.
5. **Consideration and Action Items**
 - A. Considered Financial Integrity Rating from the 2020-2021 Year. A motion was made by Tina Keen and seconded by Karen Restivo. Motion approved.
 - B. Considered Superintendent Contract and Evaluation during Closed Session. (Pending)
6. **Executive Closed Session** convened at 6:30pm and came out of closed session at 6:59pm.
7. **No action was taken following Executive Closed Session**

Board approved Oct 19, 22
5-0
Vote
[Signature]

8. **Discuss Topics for Next Regular Board Meeting in October**
Agenda including: The next Board meeting will be Wednesday, October 19, 2022.
9. **Adjourn** A motion was made to adjourn the Board meeting by Tina Keen and seconded by Cathy Gann. Motion was approved.

Signed 
Date. 16 Nov 2022