

**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 **8<sup>th</sup> Day of November, 2023** 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. Public Comment on Agenda Items**
- 4. Consent Agenda Items**
  - A. Consider Minutes from all Previous Meetings Including **October 11, 2023** Regular meeting**
  - B. Consider Financial Reports Including Check Payments, Budget, Cash Flow**
  - C. Consider Monthly/Quarterly Tax and Security Reports**
  - D. Report on Student Numbers**
- 5. Consideration and Action Items**
  - A. Consider TASB Board Policy Update 121 and 122**
  - B. Consider Vote on Appraisal District Board of Directors and Resolution**
  - C. Consider Budget Amendments**
  - D. Board Training Annual Report**
- 6. Executive Closed Session \***

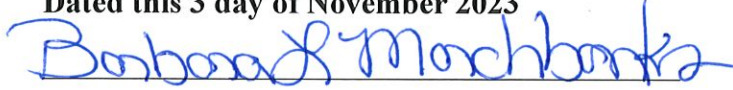
*No final action, decision, or vote will be taken by the Board while in Executive Session.*

  - A. Consideration of Teachers and Administrators for 2023-2024 School year (**Closed Session Gov't Code 551.074**)**
  - B. Safety Review Plans (**Closed Session Gov't Code 551.076**)**
- 7. Consider and Take Action, if any, on Items Discussed in Closed Session\***
- 8. Discuss Topics for Next Regular Board Meeting in August Agenda Including:**
  - A. Consider School Safety**
  - B. Annual Audit Report**
- 9. 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.

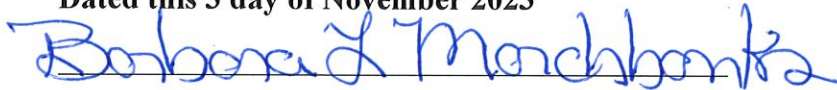
**Dated this 3 day of November 2023**



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 Central Office Administrative Office located at 717 Wightman St Matagorda, Texas **on this Dated this 3 day of November 2023**

**Dated this 3 day of November 2023**



Barbara Marchbanks, Superintendent, Matagorda ISD

**Upcoming Events for Board Members**

**Veteran's Day Program November 10, 2023 2:30**

**Thanksgiving Holiday November 20 - 24, 2023**

**Breakfast with Santa December 2, 2023 8:30 – 9:30**

**\*\*Next Board Meeting will be December 13, 2023\*\***