

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 13th Day of October, 2021** 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.*

Notice to the Board and the Public: This meeting is a Regular Meeting of the Board that is open to the public. In considering whether to attend the meeting, please exercise caution based on guidance from the CDC and health officials to avoid unnecessary physical attendance and contacts at events. The District will utilize appropriate cleaning procedures and implement social distancing efforts within the building to reduce physical proximity of board members, staff, and any audience members.

- 1. Call the Meeting to Order**
- 2. Establish a Quorum**
- 3. Vision and Mission Statement "We strive to be the school where children will be loved and learn. We love our school. We love our town. We are Matagorda ISD"**
- 4. Public Comment:**

Members of the audience will be given the opportunity to make presentations to the Board. No presentations shall be longer than five minutes. If information is presented which causes the Board to consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, the Board of Trustees may recess to executive session, in accordance with the Provisions of the Open Meetings Act, Chapter 551.074 of the Texas Government Code.

- 5. Superintendent Report**
 - A. S & P Report
- 6. Consent Agenda Items**
 - A. Consider Minutes from all Previous Meetings
 - B. Consider Financial Reports Including Check Payments, Budget
 - C. Consider Monthly/Quarterly Tax and Security Reports
- 7. Consideration and Action Items**
 - A. Consider Filling Empty Board Member Position by Appointment or Election
 - B. Consider Contract for Special Ed. Coop for 2022-2023 School Year
- 8. Executive Closed Session As Needed**

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

- A. Discussion of Personnel Matters and Personally Identifiable Information Tex. Gov't Code 551.074 and 551.0821**
- 9. Consider and Take Action, if any, on Items Discussed in Closed Session***

10. Discuss Topics for Next Regular Board Meeting:

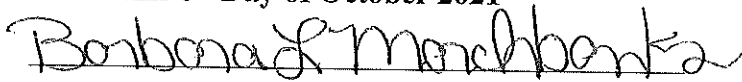
11. Future Presentation of Annual Delinquent Tax Collections Report - Mike Darlow of Perdue Brandon Law Firm – November 17 Board Meeting

12. 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 8th Day of October 2021



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 8th Day of October 2021.**

Dated this 8th Day of October 2021



Barbara Marchbanks, Superintendent, Matagorda ISD

5A

S&P Global
Ratings

RatingsDirect®

Summary:

Matagorda Independent School District, Texas; School State Program

Primary Credit Analyst:

Melissa Banuelos, Dallas + 1 (214) 871 1403; Melissa.Banuelos@spglobal.com

Secondary Contact:

Karolina Norris, Dallas + 1 (972) 367 3341; Karolina.Norris@spglobal.com

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Summary:

Matagorda Independent School District, Texas; School State Program

Credit Profile

Matagorda Indpt Sch Dist

Long Term Rating

AAA/Stable

Current

Underlying Rating for Credit Program

A/Negative

Outlook Revised

Rating Action

S&P Global Ratings revised its outlook to negative from stable and affirmed its 'A' underlying rating on Matagorda Independent School District (ISD), Texas' general obligation (GO) debt outstanding.

An unlimited ad valorem tax levied on all taxable property within the district secures the bonds.

Credit overview

The outlook revision reflects our view of the district's budgetary challenges and declining enrollment, resulting in operating deficits during fiscal years 2019 and 2020. As a result of prior leadership and most recently, COVID-19, the district has continuously experienced enrollment declines. Recent operating deficits are primarily due to budgetary challenges related to the declining enrollment and increasing remittance payments, given the district's classification as a property wealthy or a Chapter 49 district. With recent changes in leadership, operations are anticipated to be at least balanced in the near term and enrollment is expected to increase. Therefore, the negative outlook reflects our view that there is at least a one-in-three chance that we could lower the rating over the next two years if positive operating results are not realized as expected and the general fund balance continues to deteriorate, due to ongoing enrollment declines or otherwise.

The rating reflects our view of the district's:

- Extremely strong market value per capita with adequate-to-good incomes;
- Low debt burden, with no plans to issue additional debt in the near term;
- Nominally low, albeit good, general fund reserves;
- Declining enrollment; and
- Small property tax base.

Environmental, social, and governance (ESG) factors

We assessed the district's ESG risks relative to its economy, management, financial measures, and its debt and liability profile. We consider social risks as elevated given continued declines in enrollment, which we believe could continue to pressure the budget in the short term. We also view the district's environmental risks as elevated given its location

along the gulf coastline, with exposure to tropical storms and hurricanes, that we believe could interrupt economic activities, result in costly repairs, and impact revenue collections. We believe governance risks are consistent with those of the sector.

Negative Outlook

Downside scenario

We could lower the rating if the district is unable to realize budget stabilization as expected and if it experiences a prolonged period of financial deterioration as well as enrollment declines.

Return to stable scenario

We could revise the rating to stable if the district balances its operations and maintains its available fund balance at current levels.

Credit Opinion

Relatively small property tax base with a local economic base driven by tourism

Matagorda ISD is in Matagorda County along the Texas Gulf Coast. Due to its coastal location, the local economic base is primarily driven by tourism and commercial fishing. Although the district's economic base is driven by tourism attracted by the marinas and hotel facilities on Matagorda Bay, officials report no economic slowdown due to the COVID-19 pandemic. Additionally, recent storms have had no material impact on the properties located within the district.

The district's relatively small property tax base experienced modest assessed valuation (AV) growth during fiscal years 2017-2021 averaging 4% growth annually, however, tax base growth during fiscal 2022 increased by 16.6% due to increased business activity, minor residential developments, and increasing property values. Management anticipates 2.5% AV growth in the near term given continued increases in existing properties and the possibility of additional development on the recent sale of available land.

Nominally low, albeit good general fund reserves with declining enrollment

A wealth-equalization formula, based on property values and average daily attendance (property wealth per student), determines state funding for all school districts. Therefore, increases or decreases in average daily attendance (enrollment) can lead to corresponding increases or decreases in the amount of state revenue a district receives. Student enrollment declined overall, totaling 109 during school year 2020-2021, and declined further to 100 students in 2021-2022. While recent enrollment declines are partially due to COVID-19, management attributes historical declines to previous leadership. With new leadership and upcoming changes to offered programs, officials anticipate attracting and retaining more students moving forward. However, we believe enrollment will remain relatively flat in the near term, until changes are implemented and proven effective.

Designated a property wealthy district due to Texas' equalization formula (Chapter 49), the district must forfeit locally derived revenue for redistribution. The district remitted roughly \$1.6 million to the state in fiscal years 2019 and 2020 and it is expected to remit roughly the same amount in fiscal 2021. The district, however, expects its recapture

payment will increase to approximately \$1.8 million in fiscal 2022 given that these payments are directly linked to the district's AV as well as enrollment, so increases or decreases will directly lead to changes in amounts remitted to the state.

The district has historically maintained what we consider good finances, but nominally low. In fiscal 2020, local and intermediate sources accounted for 94.3% of general fund operating revenue and state funding sources accounted for 3.8%. Fiscal 2019 operating results are primarily due to under-budgeted recapture payments, which exceeded budgeted amounts. Management attributes fiscal 2020 results to continued enrollment declines and increased recapture payments. Based on year-to-date results, management expects to end fiscal 2021 with a slight surplus of about \$26,000. The fiscal 2022 adopted budget reflects a deficit of about \$90,000, which is in line with historical trends, however, officials do not expect any additional drawdowns to current fund balance levels. Additionally, the district expects Elementary and Secondary School Emergency Relief II and III pandemic stimulus funds of approximately \$125,000 and \$188,000, respectively. We understand that management will use the majority of funds for teacher salaries, and the remainder will fund additional student programs. While district officials expect to rebuild the fund balance through positive operating results in fiscal years 2021 and 2022, given the current fund balance position, there could be downward pressure on the district rating if those positive operating results do not materialize and the fund balance continues to decline.

The district's fiscal 2020 property tax rate is \$0.9928 per \$100 of AV, with 89.98 cents dedicated to operations and the remaining 9.3 cents to debt service.

Standard financial-management policies and practices, focused on structural balance and building reserves

Highlights of managements policies and practices include:

- Revenue and expenditure assumptions that factor at least five years of historical data with consultations with outside sources;
- Monthly budget and investment updates to the school board;
- Conservative investment practices that comply with state policies; and
- Informal reserve target to maintain at least three months of operating expenditures in reserves, which it is not meeting currently but currently working towards building reserves.

The district lacks a formalized debt management policy, and it does not maintain a long-term financial plan nor a long-term capital plan.

Low debt burden, with no plans to issue additional debt in the near term

The district has approximately \$3.9 million in direct debt outstanding. With no authorized but unissued bonds remaining, and no plans to issue additional debt for the next several years, we believe the that the debt burden will remain low during our outlook horizon.

Manageable pension and other postemployment benefits (OPEB)

We do not view pension and OPEB liabilities as an immediate credit pressure for the district because required

Summary: Matagorda Independent School District, Texas; School State Program

contributions currently make up a small portion of total governmental expenditures and are not expected to materially increase over the next few years. Under a special funding situation, the state contributes a sizable share of the employer contribution and carries responsibility for the proportionate share of the unfunded liability.

As of Aug. 31, 2020, the district participated in:

- Texas Teachers' Retirement System (TRS), which was 75.5% funded, with a proportionate share of the net pension liability equal to \$428,000; and
- Texas Public School Retired Employees' Group Insurance program (TRS-Care), providing health insurance to TRS members, which was 4.9% funded, with a proportionate share of the net OPEB liability at \$456,000.

Since TRS contributions are on a statutory basis and typically lower than actuarially determined contributions, fiscal 2020 TRS contributions were materially lower than our static- and minimum-funding-progress metrics, however, legislative changes increasing contribution rates will likely improve both funding metrics. TRS' 29-year, level-dollar, open-amortization schedule will likely result in slow-funding progress. Furthermore, the 7.25% discount could lead to some contribution volatility. (For more information on TRS and Texas' pension landscape, see the article, titled "Pension Spotlight: Texas," published Feb. 25, 2020, on RatingsDirect.)

Matagorda Independent School District, Texas--Key Credit Metrics

	Characterization	Most recent	Historical information		
			2020	2019	2018
Economic indicators					
Population			1,045	1,064	1,101
Median household EBI % of U.S.	Adequate		73.0	72.0	80.0
Per capita EBI % of U.S.	Good		91.0	88.0	93.0
Market value (\$000)		356,128	291,101	269,101	262,334
Market value per capita (\$)	Extremely strong	340,792	278,566	253,179	238,269
Top 10 taxpayers % of taxable value	Very diverse	7.9	7.5	7.5	8.3
Financial indicators					
Total available reserves (\$000)			235	487	468
Available reserves % of operating expenditures	Good		7.2	14.4	14.9
Total government cash % of governmental fund expenditures			12.9	18.3	24.5
Operating fund result % of expenditures			(7.7)	(0.9)	3.0
Financial Management Assessment	Standard				
Enrollment		100	121	143	169
Debt and long-term liabilities					
Overall net debt % of market value	Low	1.1	1.8	1.9	2.0
Overall net debt per capita (\$)	Moderate	4,544	4,904	4,981	4,889
Debt service % of governmental fund noncapital expenditures	Moderate		8.1	8.1	8.1
Direct debt 10-year amortization (%)	Slower than average	49.0	50.0	46.0	37.0
Required pension contribution % of governmental fund expenditures			0.9	0.7	1.6

Matagorda Independent School District, Texas--Key Credit Metrics (cont.)				
Characterization	Most recent	Historical information		
		2020	2019	2018
OPEB actual contribution % of governmental fund expenditures		0.2	0.2	0.2
Minimum funding progress, largest pension plan (%)		68.7	63.4	71.6

EBI--Effective buying income. OPEB--Other postemployment benefits.

Related Research

- Criteria Guidance: Assessing U.S. Public Finance Pension And Other Postemployment Obligations For GO Debt, Local Government GO Ratings, And State Ratings, Oct. 7, 2019
- Through The ESG Lens 2.0: A Deeper Dive Into U.S. Public Finance Credit Factors, April 28, 2020

Certain terms used in this report, particularly certain adjectives used to express our view on rating relevant factors, have specific meanings ascribed to them in our criteria, and should therefore be read in conjunction with such criteria. Please see Ratings Criteria at www.standardandpoors.com for further information. Complete ratings information is available to subscribers of RatingsDirect at www.capitaliq.com. All ratings affected by this rating action can be found on S&P Global Ratings' public website at www.standardandpoors.com. Use the Ratings search box located in the left column.

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**MINUTES OF AUGUST 25, 2021
MEETING OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT**

The regular Board meeting was called to order at 6:04 pm on August 25, 2021. The Board established a quorum. Present were Tina Keen, Karen Restivo, and Cathy Gann and Jim Harshaw who joined by Zoom. Superintendent Barbara Marchbanks and Business Officer Tara Simons were also present.

Vision and Mission Statement “We strive to be the school where children will be loved and learn. We love our school. We love our town. We are Matagorda ISD”

There was no Public Comment.

Superintendent Barbara Marchbanks included the following topics in her report: first day of school, enrollment – 90 students, new class offerings including Ag, Spanish, basketball, and she discussed the Preliminary FIRST Ratings.

- 1. Consent Agenda Items** – Karen Restivo made a motion to approve the consent agenda items including minutes from all previous meetings, financial reports including check payments, budget, the and them monthly/quarterly tax and security reports. The motion was second by Cathy Gann and the motion passed 4-0.

2. Consideration and Action Items

Jim Harshaw made a motion to approve the tax rate of \$0.87200 for M&O, \$0.944 for I&S for a total tax rate of \$0.96614. The motion was second by Karen Restivo. The motion passes 4-0.

Karen Restivo made a motion to approve the 2021-2022 budget. The motion was second by Jim Harshaw. The motion passes 4-0. Karen Restivo made a motion to approve the Expenditures of the ESSER II funds. The motion was second by Jim Harshaw. The motion passes 4-0.

Karen Restivo made a motion to approve the TASB Policy Update 116. The motion was second by Jim Harshaw. The motion passes 4-0.

Cathy Gann made a motion to approve Gallagher as the provider for property, liability, automobile, and equipment insurance for the 2021-2022 school year. The motion was second by Karen Restivo. The motion passes 4-0.

There were no budget amendments to be considered.

Jim Harshaw made a motion to approve the Texas A & M Agrilife Adjunct Faculty Request. The motion was second by Karen Restivo. The motion passes 4-0.

The Board went into Closed Session at 7:20 pm to discuss Teacher Contracts* (Closed Session Gov't Code 551.074). No final action, decision, or vote was taken by the Board while in Executive Session. Karen Restivo made a motion to hire Erin Stone as a certified teacher upon completion of her certification. Jim Harshaw second the motion and the motion passed 4-0.

Karen Restivo made a motion to hire Jamie Brent as a certified. Jim Harshaw second the motion and the motion passed 4-0.

The Board discussed topics for next regular Board meeting on September 15th including:
Consider Teacher Contracts if needed.

Jim Harshaw made a motion to adjourn. Karen Restivo second the motion and the motion passed 4-0. The meeting was adjourned at 7:31 pm.

Date Board approved minutes _____

Signature Board President

Signature Board Secretary

**MINUTES OF SEPTEMBER 25, 2021
MEETING OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT**

The meeting was called to order at 6:03 pm. After a call to order a quorum was established. Members present were Rikki Stanley, Christina Treybig, Cathy Gann, Jim Harshaw, and Karen Restivo. Superintendent Barbara Marchbanks and Business Officer were also present.

The Vision and Mission Statement “We strive to be the school where children will be loved and learn. We love our school. We love our town. We are Matagorda ISD” was read by Karen Restivo.

There was no public comment.

Superintendent Barbara Marchbanks presented a report on the TEA Improvement Plan that was due to TEA on October 1, 2021. She also discussed the superintendent 90-day progress including surveys, professional learning community meetings with faculty, and improvements and needs for facilities.

Consent Agenda Items – The minutes were not available to approve and will be presented at the next meeting. Cathy Gann made a motion to approve the Financial Reports Including Check Payments, Budget Consider Monthly/Quarterly Tax and Security Reports. The motion was second by Jim Harshaw and it was approved by a vote of 5-0.

Under Consideration and Action Items it was decided to move the approval of the delinquent tax report to the November meeting. In other items Karen Restivo made a motion to approve employee benefits for a sick leave pool and two hours early or late leave for employees. The motion was second by Christina Treybig and it was approved by a vote of 5-0.

The Board discussed leaving monthly Board meetings at 6:00 pm on the second Wednesday of each month as it has been in the past.

The Board recessed to Executive Closed Session at 7:11 pm to discuss the employment and contract of a Teacher/Coach. The Board came out of executive session at 7:17 pm.

In consideration of items discussed in closed session Christina Treybig made a motion to offer Tom Duncan a probationary contract to teach and coach for the

2021-2022 school year. The motion was second by Jim Harshaw and it was approved by a vote of 5-0. The Board discussed topics for the next regular monthly meeting in October.

A motion was made by Cathy Gann to adjourn the meeting. The motion was seconded by Karen Restivo and the vote was 5-0. The meeting ended at 7:27.

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For the Month of October

Check	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EF
010899	10-08-2021	AMERICAN EXPRESS	009394		199-23-6399.00-101-299000	COLORED TEE	6.00	N
			009394		199-23-6411.00-101-299000	LUNCH FOR TRAINING	37.93	N
			009394		199-51-6259.00-101-299000	PHONE	711.68	N
			009394		199-51-6319.00-101-299000	MAINT SUPPLIES	13.50	N
			009394		199-51-6319.00-101-299000	MAINT SUPPLIES	63.00	N
			009394		199-51-6319.00-101-299000	WALL PACKS	101.16	N
			009394		429-52-6399.00-999-100000	WALL PACKS	1,278.40	N
Totals for Check 010899							2,211.67	
010900	10-08-2021	BUG MOBILES INC	009403		199-51-6249.00-101-299000	MONTHLY PEST	140.00	N
			009403		199-51-6249.00-101-299000	QUARTERLY PEST	400.00	N
Totals for Check 010900							540.00	
010901	10-08-2021	FRONTZ ELECTRICAL M	009395		199-51-6249.00-101-299000	ELECTRICAL SERVICE	245.00	N
010902	10-08-2021	GULF COAST PAPER CO	009396		199-23-6399.00-101-299000	PAPER	372.00	N
010903	10-08-2021	LABATT FOOD SERVICE	009397		101-35-6341.00-101-299000	FOOD SERVICE	2,700.27	N
			009397		101-35-6341.00-101-299000	SNACKS	89.07	N
					101-35-6341.00-101-299000		-41.29	N
			009397		101-35-6343.00-101-299000	RESALE ITEMS	170.26	N
			009397		101-35-6399.00-101-299000	DRY GOODS	430.27	N
			009397		199-23-6399.00-101-299000	BENCHMARK SNACKS	119.18	N
Totals for Check 010903							3,467.76	
010904	10-08-2021	MATAGORDA W. D. & W.	009398		199-51-6259.00-101-299000	WATER	443.30	N
010905	10-08-2021	MP2 ENERGY	009399		199-51-6259.01-101-299000	ELECTRIC	5,364.10	N
010906	10-08-2021	OFFICE SYSTEMS CENT	009400		199-41-6269.00-101-299000	COPIER	493.16	N
010907	10-08-2021	STANLEY'S GENERAL S	007725		199-41-6419.00-702-299000	PO Created by Req: 002760	51.13	N
010908	10-08-2021	UNIFIRST CORPORATIO	009401		199-51-6249.00-101-299000	RUGS	139.23	N
010909	10-08-2021	VERIZON WIRELESS	009402		199-51-6259.00-101-299000	CELL PHONE	174.87	N
			009402		863-00-2159.00-109-200000	CELL PHONE	469.92	N
Totals for Check 010909							644.79	
Total Checks							13,972.14	

End of Report

Bank Balances as of September 30, 2021

Maintenance and Operations	\$165,887.86
Workers Comp	\$501.15
Debt Service	\$232,783.51

Board Report
 Comparison of Revenue to Budget
 MATAGORDA ISD
 As of September

Fund 199 / 2 GENERAL FUND

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - REVENUE CONTROL ACCOUNTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - LOCAL REAL-PROPERTY TAXES	3,084,581.00	-3,318.91	-3,318.91	3,081,262.09	.11%
5740 - OTHER REVENUE FR LOCAL SOURCES	18,650.00	.00	.00	18,650.00	.00%
Total REVENUE-LOCAL & INTERMED	3,103,231.00	-3,318.91	-3,318.91	3,099,912.09	.11%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	35,187.00	.00	.00	35,187.00	.00%
5820 - STATE PROG REV TEA	.00	.00	.00	.00	.00%
5830 - STATE REV TEXAS GOV AGENCIES	66,542.00	.00	.00	66,542.00	.00%
Total STATE PROGRAM REVENUES	101,729.00	.00	.00	101,729.00	.00%
5900 - FEDERAL PROGRAM REVENUES					
5930 - FEDERAL REVENUE	25,000.00	.00	.00	25,000.00	.00%
Total FEDERAL PROGRAM REVENUES	25,000.00	.00	.00	25,000.00	.00%
Total Revenue Local-State-Federal	3,229,960.00	-3,318.91	-3,318.91	3,226,641.09	.10%

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURE/EXPENSE ACCOUNTS						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-658,959.00	.00	4,033.27	4,033.27	-654,925.73	.61%
6200 - PROFESSIONAL AND CONTRACTED SR	-30,500.00	.00	.00	.00	-30,500.00	-.00%
6300 - SUPPLIES AND MATERIALS	-11,000.00	546.40	250.42	250.42	-10,203.18	2.28%
6400 - OTHER OPERATING COSTS	-850.00	.00	.00	.00	-850.00	-.00%
Total Function11 INSTRUCTION	-701,309.00	546.40	4,283.69	4,283.69	-696,478.91	.61%
12 - INSTRUCTIONAL RESOURCES						
6100 - PAYROLL COSTS	.00	.00	.00	.00	.00	.00%
6200 - PROFESSIONAL AND CONTRACTED SR	-3,299.00	.00	.00	.00	-3,299.00	-.00%
6300 - SUPPLIES AND MATERIALS	-500.00	.00	.00	.00	-500.00	-.00%
Total Function12 INSTRUCTIONAL	-3,799.00	.00	.00	.00	-3,799.00	-.00%
13 - CURRICULUM DEVELOPMENT						
6100 - PAYROLL COSTS	.00	.00	.00	.00	.00	.00%
6200 - PROFESSIONAL AND CONTRACTED SR	-2,554.00	.00	.00	.00	-2,554.00	-.00%
6300 - SUPPLIES AND MATERIALS	-250.00	.00	.00	.00	-250.00	-.00%
6400 - OTHER OPERATING COSTS	-1,700.00	.00	.00	.00	-1,700.00	-.00%
Total Function13 CURRICULUM DEVELOPMENT	-4,504.00	.00	.00	.00	-4,504.00	-.00%
23 - SCHOOL LEADERSHIP						
6100 - PAYROLL COSTS	-70,839.00	.00	555.64	555.64	-70,283.36	.78%
6200 - PROFESSIONAL AND CONTRACTED SR	.00	.00	.00	.00	.00	.00%
6300 - SUPPLIES AND MATERIALS	-2,300.00	.00	.00	.00	-2,300.00	-.00%
6400 - OTHER OPERATING COSTS	-2,000.00	.00	.00	.00	-2,000.00	-.00%
Total Function23 SCHOOL LEADERSHIP	-75,139.00	.00	555.64	555.64	-74,583.36	.74%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-1,888.00	.00	22.14	22.14	-1,865.86	1.17%
6200 - PROFESSIONAL AND CONTRACTED SR	-3,500.00	.00	.00	.00	-3,500.00	-.00%
6300 - SUPPLIES AND MATERIALS	-250.00	.00	.00	.00	-250.00	-.00%
Total Function33 HEALTH SERVICES	-5,638.00	.00	22.14	22.14	-5,615.86	.39%
34 - STUDENT TRANSPORTATION						
6100 - PAYROLL COSTS	-15,649.00	.00	39.14	39.14	-15,609.86	.25%
6200 - PROFESSIONAL AND CONTRACTED SR	-2,500.00	65.00	.00	.00	-2,435.00	-.00%
6300 - SUPPLIES AND MATERIALS	-14,500.00	.00	.00	.00	-14,500.00	-.00%
6400 - OTHER OPERATING COSTS	-3,505.00	.00	3,355.00	3,355.00	-150.00	95.72%
Total Function34 STUDENT TRANSPORTATION	-36,154.00	65.00	3,394.14	3,394.14	-32,694.86	9.39%
35 - FOOD SERVICES						
6200 - PROFESSIONAL AND CONTRACTED SR	-280.00	.00	.00	.00	-280.00	-.00%
Total Function35 FOOD SERVICES	-280.00	.00	.00	.00	-280.00	-.00%
36 - EXTRACURRICULAR ACTIVITIES						
6200 - PROFESSIONAL AND CONTRACTED SR	.00	.00	.00	.00	.00	.00%
6300 - SUPPLIES AND MATERIALS	.00	.00	.00	.00	.00	.00%
6400 - OTHER OPERATING COSTS	-1,250.00	.00	.00	.00	-1,250.00	-.00%
Total Function36 EXTRACURRICULAR	-1,250.00	.00	.00	.00	-1,250.00	-.00%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-91,798.00	.00	2,934.49	2,934.49	-88,863.51	3.20%
6200 - PROFESSIONAL AND CONTRACTED SR	-57,300.00	.00	19,885.62	19,885.62	-37,414.38	34.70%
6300 - SUPPLIES AND MATERIALS	-2,000.00	.00	280.64	280.64	-1,719.36	14.03%
6400 - OTHER OPERATING COSTS	-21,937.06	52.83	6,819.67	6,819.67	-15,064.56	31.09%
Total Function41 GENERAL ADMINISTRATION	-173,035.06	52.83	29,920.42	29,920.42	-143,061.81	17.29%

Board Report
 Comparison of Expenditures and Encumbrances to Budget
 MATAGORDA ISD
 As of September

Fund 199 / 2 GENERAL FUND

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURE/EXPENSE ACCOUNTS						
51 - FACILITIES MAINTENANCE OPERATI						
6100 - PAYROLL COSTS	-85,080.00	.00	3,529.85	3,529.85	-81,550.15	4.15%
6200 - PROFESSIONAL AND CONTRACTED SR	-132,780.00	.00	6,459.19	6,459.19	-126,320.81	4.86%
6300 - SUPPLIES AND MATERIALS	-20,000.00	.00	.00	.00	-20,000.00	-0.00%
6400 - OTHER OPERATING COSTS	-64,792.94	.00	64,792.94	64,792.94	.00	100.00%
Total Function51 FACILITIES MAINTENANCE	-302,652.94	.00	74,781.98	74,781.98	-227,870.96	24.71%
52 - SECURITY AND MONITORING						
6200 - PROFESSIONAL AND CONTRACTED SR	-200.00	.00	.00	.00	-200.00	-0.00%
6300 - SUPPLIES AND MATERIALS	-500.00	.00	.00	.00	-500.00	-0.00%
Total Function52 SECURITY AND MONITORING	-700.00	.00	.00	.00	-700.00	-0.00%
53 - DATA PROCESSING SERVICES						
6100 - PAYROLL COSTS	-42,227.00	.00	2,597.76	2,597.76	-39,629.24	6.15%
6200 - PROFESSIONAL AND CONTRACTED SR	-53,433.00	.00	2,187.00	2,187.00	-51,246.00	4.09%
6300 - SUPPLIES AND MATERIALS	-500.00	.00	.00	.00	-500.00	-0.00%
Total Function53 DATA PROCESSING	-96,160.00	.00	4,784.76	4,784.76	-91,375.24	4.98%
61 - COMMUNITY SERVICES						
6200 - PROFESSIONAL AND CONTRACTED SR	.00	.00	.00	.00	.00	.00%
6300 - SUPPLIES AND MATERIALS	-500.00	.00	.00	.00	-500.00	-0.00%
Total Function61 COMMUNITY SERVICES	-500.00	.00	.00	.00	-500.00	-0.00%
91 - CONTRACTED INSTRUCTIONAL SERVC						
6400 - OTHER OPERATING COSTS	-1,800,773.00	.00	.00	.00	-1,800,773.00	
Total Function91 CONTRACTED	-1,800,773.00	.00	.00	.00	-1,800,773.00	-0.00%
93 - PAYMENTS TO FISCAL AGENT SSA						
6400 - OTHER OPERATING COSTS	-52,400.00	.00	.00	.00	-52,400.00	-0.00%
Total Function93 PAYMENTS TO FISCAL	-52,400.00	.00	.00	.00	-52,400.00	-0.00%
99 - OTHER INTERGOVERNMENTAL CHARGE						
6200 - PROFESSIONAL AND CONTRACTED SR	-44,000.00	.00	10,473.94	10,473.94	-33,526.06	23.80%
Total Function99 OTHER	-44,000.00	.00	10,473.94	10,473.94	-33,526.06	23.80%
8000 - OTHER USES ACCOUNTS						
00 -						
8900 - NON OPERATING EXPENSES	.00	.00	.00	.00	.00	.00%
Total Function00	.00	.00	.00	.00	.00	.00%
Total Expenditures	-3,298,294.00	664.23	128,216.71	128,216.71	-3,169,413.06	3.89%

Tax Collections Activity Report - Current/Delinquent

9/20/2024 7:41:49AM Report Criteria

Entity: ALL
 Year: ALL
 Date Range: 09/01/2021 to 09/18/2021
 Batch(es): ALL

Entity MATAGORDA ISD

	Current Year	M&O	I&S	Delinquent Years	M&O	I&S	All Years	M&O	I&S
Taxes	1,194.33		123.39	Taxes	2,026.95	250.92	Taxes	3,221.28	374.31
Discounts	0.00		0.00	Discounts	0.00	0.00	Discounts	0.00	0.00
Penalty	143.31		14.81	Penalty	243.24	30.12	Penalty	386.55	44.93
Interest	90.15		9.31	Interest	389.25	48.18	Interest	479.40	57.49
Total Collected	1,427.79		147.51	Total Collected	2,659.44	329.22	Total Collected	4,087.23	476.73
Total Refunded:	0.00		0.00	Total Refunded:	0.00	0.00	Total Refunded:	0.00	0.00
Taxes	1,194.33		123.39	Taxes	2,026.95	250.92	Taxes	3,221.28	374.31
Penalty	143.31		14.81	Penalty	243.24	30.12	Penalty	386.55	44.93
Interest	90.15		9.31	Interest	389.25	48.18	Interest	479.40	57.49
Total Disbursed:	1,427.79		147.51	Total Disbursed:	2,659.44	329.22	Total Disbursed:	4,087.23	476.73
Total Disbursed:	1,575.30		0.00	Total Disbursed:	2,988.66	0.00	Total Disbursed:	4,563.96	0.00
Current Year									
Total Collected	1,575.30			Total Collected	2,988.66		Total Collected	4,563.96	
Attorney Fees	315.06			Attorney Fees	597.74		Attorney Fees	912.80	
Other Fees	0.00			Other Fees	0.00		Other Fees	0.00	
Overpayments	0.00			Overpayments	0.00		Overpayments	0.00	
Total Paid	1,890.36			Total Paid	3,586.40		Total Paid	5,476.76	
Underpayments	0.00			Underpayments	0.00		Underpayments	0.00	
Total Paid	1,890.36			Total Paid	3,586.40		Total Paid	5,476.76	
Delinquent Years									
Attorney Fees	315.06			Attorney Fees	597.74		Attorney Fees	912.80	
Refunds Paid - Attorney Fees	0.00			Refunds Paid - Attorney Fees	0.00		Refunds Paid - Attorney Fees	0.00	
Attorney Fee Disbursement Amount	315.06			Attorney Fee Disbursement Amount	597.74		Attorney Fee Disbursement Amount	912.80	

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Entity	Current Year	M&O	I&S	Delinquent Years	M&O	I&S	All Years	M&O	I&S
	Taxes	0.00	0.00	Taxes	0.00	0.00	Taxes	0.00	0.00
	Discounts	0.00	0.00	Discounts	0.00	0.00	Discounts	0.00	0.00
	Penalty	0.00	0.00	Penalty	0.00	0.00	Penalty	0.00	0.00
	Interest	0.00	0.00	Interest	0.00	0.00	Interest	0.00	0.00
	Total Collected	0.00	0.00	Total Collected	0.00	0.00	Total Collected	0.00	0.00
	Total Collected	0.00	0.00	Total Collected	0.00	0.00	Total Collected	0.00	0.00
	Refunds Paid			Refunds Paid			Refunds Paid		
	Taxes	0.00	0.00	Taxes	0.00	0.00	Taxes	0.00	0.00
	Penalty	0.00	0.00	Penalty	0.00	0.00	Penalty	0.00	0.00
	Interest	0.00	0.00	Interest	0.00	0.00	Interest	0.00	0.00
	Total Refunded:	0.00	0.00	Total Refunded:	0.00	0.00	Total Refunded:	0.00	0.00
	Total Refunded:	0.00	0.00	Total Refunded:	0.00	0.00	Total Refunded:	0.00	0.00
	Taxes	0.00	0.00	Taxes	0.00	0.00	Taxes	0.00	0.00
	Penalty	0.00	0.00	Penalty	0.00	0.00	Penalty	0.00	0.00
	Interest	0.00	0.00	Interest	0.00	0.00	Interest	0.00	0.00
	Total Disbursed:	0.00	0.00	Total Disbursed:	0.00	0.00	Total Disbursed:	0.00	0.00
	Total Disbursed:	0.00	0.00	Total Disbursed:	0.00	0.00	Total Disbursed:	0.00	0.00
	Total Collected	0.00	0.00	Total Collected	0.00	0.00	Total Collected	0.00	0.00
	Attorney Fees	0.00	0.00	Attorney Fees	0.00	0.00	Attorney Fees	0.00	0.00
	Other Fees	0.00	0.00	Other Fees	0.00	0.00	Other Fees	0.00	0.00
	Overpayments	0.00	0.00	Overpayments	0.00	0.00	Overpayments	0.00	0.00
	Total Paid	0.00	0.00	Total Paid	0.00	0.00	Total Paid	0.00	0.00
	Underpayments	0.00	0.00	Underpayments	0.00	0.00	Underpayments	0.00	0.00
	Total Paid	0.00	0.00	Total Paid	0.00	0.00	Total Paid	0.00	0.00
	Attorney Fees	0.00	0.00	Attorney Fees	0.00	0.00	Attorney Fees	0.00	0.00
	Refunds Paid - Attorney Fees	0.00	0.00	Refunds Paid - Attorney Fees	0.00	0.00	Refunds Paid - Attorney Fees	0.00	0.00
	Attorney Fee Disbursement Amount	0.00	0.00	Attorney Fee Disbursement Amount	0.00	0.00	Attorney Fee Disbursement Amount	0.00	0.00



EL CAMPO, TX

Pledge Security Listing

September 30, 2021

ID	CUSTP	Description	Safekkeeping Location	Safekkeeping Receipt	Coupon	Maturity Date	Call Date	Moody	S&P	Fitch	ASC 320	Face Amount	Current Par	Current Book Value	Market Value	Gain(Loss)
1948	3128Q77K4	FHLMC#1G35987	FHLB		2.40	06/01/2037		AAA	AA+	AAA	HTM	3,500,000	185,362.87	185,309.19	190,923.76	5,614.56
3607	3138ECLX1	FNMA #AL3041	FHLB		2.00	02/01/2028		AAA	AA+	AAA	HTM	1,232,369	240,305.15	241,641.33	248,115.07	6,473.74
4174	3138EJRE0	FNMA #AL2284	FHLB		2.50	09/01/2027		AAA	AA+	AAA	HTM	3,500,000	482,671.39	485,396.55	504,391.60	18,995.05
4882	3138WJAC2	FNMA #AS8102	FHLB		2.50	10/01/2031		AAA	AA+	AAA	HTM	1,500,000	493,308.54	503,996.71	515,507.42	11,510.71
5529	3141BDV25	FNMA #MA4232	FHLB		2.00	01/01/2041		AAA	AA+	AAA	HTM	1,000,000	921,958.56	954,682.87	945,007.52	(9,675.34)
Total for MATAGORDA ISD												10,732,369	2,323,606.51	2,371,026.65	2,403,945.37	32,818.72

Although the information in this report has been obtained from sources believed to be reliable, its accuracy cannot be guaranteed.

MISD Board of Trustees 2021-2022 School Year Service Record and General Election Date of Members

Position	Name	Inducted	Service yrs	Next Election Date	Filing Window
1	Open			Special Election	
2	Karen Restivo	November 2018	3 yrs	November 2022	July 23 - Aug 22, 2022
3	Cathy Gann	2019	2 yrs	November 2024	
4	Rik Stanley	March 2008	13 yrs	November 2024	
5	Jim Harshaw	2020	1 yr	November 2024	
6	Christina Treybig	February 2018	3 yrs	November 2022	July 23 - Aug 22, 2022
7	Tina Keen	November 2014	7 yrs	November 2022	July 23 - Aug 22, 2022

November 1st 2022 Election

Position 2 Karen Restivo

Position 6 Christina Treybig

Position 7 Tina Keen

First day to file for a place on the ballot:

Last day to file for a place on the ballot:

Saturday, July 23, 2022

Monday, August 22, 2022 at 5 P.M.

7A

BOARD MEMBERS
VACANCIES AND REMOVAL FROM OFFICE

BBC
(LEGAL)

Note: If the district is subject to a court order or other binding legal determination, the district shall conduct its elections in accordance with that court order or determination, applicable law, and this policy. To the extent of any conflict, the court order or other legal determination shall prevail. [See BBB(LOCAL)]

Resignation

To be effective, a board member's resignation must be in writing and signed by the board member and delivered to the presiding officer of the board. A board may not refuse to accept a resignation. *Election Code 201.001*

Effective Date

If a board member submits a resignation, whether to be effective immediately or at a future date, a vacancy occurs on the date the resignation is accepted by the board or on the eighth day after the date of its receipt by the board, whichever is earlier. *Election Code 201.023*

Holdover Doctrine

All public officers shall continue to perform the duties of their offices until their successors shall be duly qualified (i.e., sworn in). Until the vacancy created by a board member's resignation is filled by a successor, the board member continues to serve and have the duties and powers of office and continues to be subject to the nepotism provisions. A holdover board member may not vote on the appointment of his or her successor. *Tex. Const., Art. XVI, Sec. 17; Atty. Gen. Ops. JM-636 (1987), O-6259 (1945)* [See DBE for more information on nepotism]

Residency

A person elected or appointed to serve as a board member must remain a resident of the district throughout the term of office. A board member who ceases to reside in the district vacates the office. *Tex. Const., Art. XVI, Sec. 14; Prince v. Inman, 280 S.W.2d 779 (Tex. Civ. App.—Beaumont 1955, no writ); Whitmarsh v. Buckley, 324 S.W.2d 298 (Tex. Civ. App.—Houston 1959, no writ)* [See BBA]

**Single-Member
District**

A trustee vacates the office if the trustee ceases to reside in the district the trustee represents. *Education Code 11.052(g)*

Filling a Vacancy

If a vacancy occurs on the board, the remaining board members may fill the vacancy by appointment until the next trustee election, or may order a special election to fill the vacancy. If more than one year remains in the term of the position vacated, the vacancy shall be filled not later than the 180th day after the date the vacancy occurs. *Education Code 11.060*

BOARD MEMBERS
VACANCIES AND REMOVAL FROM OFFICE

BBC
(LEGAL)

Appointment	To be eligible to be appointed to a board, a person must have the qualifications set forth at Election Code 141.001(a). <i>Election Code 141.001(a)</i> [See BBA]
Special Election	<p>A special election to fill a vacancy shall be conducted in the same manner as the district's general election. <i>Education Code 11.060(c)</i></p> <p>An election to fill a vacancy shall be to fill the unexpired term only. <i>Tex. Const. Art. XVI, Sec. 27</i></p>
<i>Date of Election</i>	A special election to fill a vacancy shall be held on an authorized uniform election date occurring within the required period after the vacancy occurs. If no uniform election date affords enough time to hold the election in the manner required by law, the election shall be held on the first authorized uniform election date occurring after the expiration of the period. <i>Election Code 41.001(a), .004(a); Atty. Gen. Op. KP-102 (2016)</i> [See BBB]
<i>Ordering Election</i>	<p>If a vacancy is to be filled by special election, the election shall be ordered as soon as practicable after the vacancy occurs. <i>Election Code 201.051(a)</i></p> <p>Except as otherwise provided by the Election Code, a special election to fill a vacancy shall be held on the first authorized uniform election date occurring on or after the 46th day after the date the election is ordered. <i>Election Code 201.052(a)</i></p> <p>If the special election is to be held on the date of the general election for state and county officers, the election shall be ordered not later than the 78th day before election day. The general election for state and county officers is the first Tuesday after the first Monday in November in even-numbered years. <i>Election Code 41.002, 201.051</i></p>
Officer's Statement and Oath	For requirements regarding the officer's statement and oath of office, see BBBB(LEGAL).
Former Board Member Employment	A trustee may not accept employment with the district until the first anniversary of the date the trustee's membership on a board ends. <i>Education Code 11.063</i>
Involuntary Removal from Office	On his or her own motion or at the request of an individual, the attorney general or the county or district attorney may petition the district court for leave to file an information in the nature of quo warranto. An action in the nature of quo warranto is available if:
Quo Warranto	<ol style="list-style-type: none">1. A person usurps, intrudes into, or unlawfully holds or executes an office; or2. A public officer does an act or allows an act that by law causes forfeiture of office.

BOARD MEMBERS
VACANCIES AND REMOVAL FROM OFFICE

BBC
(LEGAL)

If the person against whom the information is filed is found guilty as charged, the court:

1. Shall enter judgment removing the person from the office and for the costs of prosecution; and
2. May fine the person for usurping, intruding into, or unlawfully holding and executing the office.

Civ. Prac. & Rem. Code 66.001-.003

Removal by Petition
and Trial

A proceeding for the removal of a board member is begun by filing a written petition for removal in district court of the county in which the board member resides. A resident of the state who has lived for at least six months in the county in which the petition is to be filed and who is not currently under indictment in the county may file a petition. *Local Gov't Code 87.015*

*Reasons for
Removal*

A board member may be removed from office for:

1. "Incompetency," which means:
 - a. Gross ignorance of official duties;
 - b. Gross carelessness in the discharge of those duties; or
 - c. Unfitness or inability to promptly and properly discharge official duties because of a serious physical or mental defect that did not exist at the time of election.
2. "Official misconduct," which means intentional, unlawful behavior relating to official duties by a board member entrusted with the administration of justice or the execution of the law. The term includes an intentional or corrupt failure, refusal, or neglect of a board member to perform a duty imposed on the board member by law.
3. Intoxication on or off duty caused by drinking an alcoholic beverage, but not if it was caused by drinking an alcoholic beverage on the direction and prescription of a licensed physician.
4. Conviction of a board member by a jury for any felony or for misdemeanor official misconduct. The conviction of a public officer by a petit jury for any felony or for a misdemeanor involving official misconduct operates as an immediate removal from office of that officer.

Tex. Const., Art. V, Sec. 24; Local Gov't Code 87.011, .012(14), .013, .031

BOARD MEMBERS
VACANCIES AND REMOVAL FROM OFFICE

BBC
(LEGAL)

*Removal for
Purchasing
Violations*

A trustee who is convicted of a purchasing offense [see CH(LEGAL), regarding impermissible practices] is considered to have committed official misconduct and is subject to removal under Local Government Code Chapter 87. *Education Code 44.032(e)*

**Temporary
Replacement of
Board Member on
Military Active Duty**

A board member who enters active duty in the armed forces of the United States as a result of being called to duty, drafted, or activated does not vacate the office held, but the board may appoint a replacement to serve as a temporary board member if the elected or appointed board member will be on active duty for longer than 30 days.

The board member who is temporarily replaced may recommend to the board the name of a person to temporarily fill the office. The board shall appoint the temporary board member to begin service on the date specified in writing by the board member being temporarily replaced as the date the board member will enter active military service.

A temporary board member has all the powers, privileges, and duties of the office as the board member who is temporarily replaced. A temporary board member shall perform the duties of office for the shorter period of:

1. The term of the active military service of the board member who is temporarily replaced; or
2. The term of office of the board member who is temporarily replaced.

"Armed forces of the United States" means the United States Army, the United States Navy, the United States Air Force, the United States Marine Corps, the United States Coast Guard, any reserve or auxiliary component of any of those services, or the National Guard.

Tex. Const., Art. XVI, Sec. 72



Price List:

Special Education Service:	Hourly Rate:
Licensed Specialist in School Psychology	\$85
Bilingual Licensed Specialist in School Psychology	\$95
Educational Diagnostician	\$75
Bilingual Educational Diagnostician	\$80
Speech Language Pathologist	\$85
Speech Assistant	\$65
Occupational Therapist	\$85
Board Certified Behavior Analyst	\$90
Special Education Coordinator/Director	\$95
ARD Facilitator	\$65
Licensed Professional Counselor	\$80
Special Education Teacher	\$65
Homebound Teacher	\$65
Teacher of the Deaf or Hard of Hearing	\$75
Adapted Physical Education Evaluations/Services	\$75
Teacher of the Visually Impaired	\$110
Special Education Consultant	\$95

Please note: For rush jobs (less than 35 school days for Trinity ES to complete, hourly rates may be increased up to \$10 per hour.



TRINITY
EDUCATIONAL SERVICES



WE
ARE A TEXAS-BASED COMPANY
THAT PROVIDES STATE-WIDE SERVICES



HUB

Statewide Historically Underutilized
Business (HUB) Program

- Licensed Specialists in School Psychology
- Educational Diagnosticians
- Speech Language Pathologists
- Speech Language Pathology Assistants
- Occupational Therapists
- Board Certified Behavior Analysts
- Special Education Coordinators/Directors
- ARD Facilitators
- Special Education Teachers
- Homebound Teachers
- Teachers of the Auditorily Impaired
- Teachers of the Visually Impaired
- Special Education Consultants
- Adapted PE Coaches
- LSSP Intern Supervision
- Dyslexia and Dysgraphia Evaluations
- Special Education Audits
- Social Skills Instruction/Groups
- Professional Development
- Bilingual Evaluations
- Independent Educational Evaluations

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