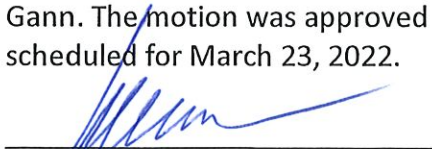


MINUTES OF THE BOARD OF TRUSTEES  
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT  
CALLED MEETING ON FEBRUARY 16, 2022

1. **The meeting was called to order** at 6:00pm.
2. **A quorum was established.** Members present were Rik Stanley, Christina Treybig, Cathy Gann, Karen Restivo and Jim Harshaw. Also present were Barbara Marchbanks and Tera Simons.
3. **Recognition of Retirement of Diane Barnes** was tabled until the March 2022 meeting.
4. **Public Comment-** None
5. **Consent Agenda Items**
  - A. Minutes were approved from the January 2022 meeting.
  - B. Financial Reports were reviewed.
  - C. Monthly/Quarterly Tax and Security Reports were reviewed.  
A motion was made to approve the Consent Agent Items by Karen Restivo and seconded by Cathy Gann. The motion was approved unanimously.
6. **Consideration and Action Items**
  - A. A motion was made to consider repayment of Loan by Christina Treybig and was seconded by Cathy Gann. The motion was approved unanimously.
  - B. Plans were discussed regarding Governance Camp and Lone Star Governance.
7. **Executive Closed Session** began at 6:18pm and came back into open session at 7:01pm.
8. **Closed Session Action Items.** A motion was made by Karen Restivo to approve elementary teacher contingent on her passing the Texas Teacher Certification. The motion was seconded by Cathy Gann. The motion was approved unanimously.
9. **Discuss Topics for Next Regular Board Meeting:** Recognition of Retirement of Diane Barnes, Instructional materials forms & Teacher contracts approval.
10. **Adjourn.** A Motion to Adjourn was made by Christina Treybig and seconded by Cathy Gann. The motion was approved unanimously at 7:07 pm. The next meeting is scheduled for March 23, 2022.

  
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 Board President Signature / Date

  
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 Board Secretary Signature / Date