

**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 **9th Day of August, 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 **May 31, 2023, April 12, 2023, and July 12, 2023** Regular meeting and Public Hearing.
 - B.** Consider Financial Reports Including Check Payments, Budget, Cash Flow
 - C.** Consider Monthly/Quarterly Tax and Security Reports
 - D.** Consider Report on Planning for Federal Program Applications
- 5. Consideration and Action Items**
 - A.** Consider Budget Amendments
 - B.** Consider Bank Loan
 - C.** Consider setting Official Attendance Time at 9:45
 - D.** Consider Bids for Auto, Liability, and Property for 2023-2024 School Year
 - E.** Consider FSP Excess Local Revenue
 - F.** Consider Concussion Management Team
 - G.** Consider Board Policy FL (Local) Student Directory Items
 - H.** Consider Behavioral Threat Team and Policies for Behavioral Threat
 - I.** Consider Approval Safety/Security Audit Report and Multi-Hazard Plan. (closed session) Including Board CKC (Local)

6. Executive Closed Session

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

- A.** Consideration of Teachers/Coach for 2023-2024 School year (**Closed Session Gov't Code 551.074**)
 - B.** Safety Review and Guardian Program Policies (**Closed Session Gov't Code 551.076**)
 - C.** Board Policies and Board Members Response (**Closed Session Gov't Code 551.074**)
- 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. Consideration of Safety Measures

B.

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 5 day of August 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 5th Day of August 2023**

Dated this 5th day of August 2023

Barbara Marchbanks, Superintendent, Matagorda ISD

Upcoming Events for Board Members

***Open House night August 10, 2023 at 6:00**

****Next Board Meeting will be August 30, 2023 at 5:30
for Public Hearing and 6:00 for Called Meeting to set
budget and tax rate**

