

MINUTES OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT
CALLED MEETING ON APRIL 13, 2022

1. The meeting was called to order at 6:00pm.
2. A quorum was established. Members present were Rik Stanley, Tina Keen, Christy Bishop (by Zoom), Christina Treybig, Karen Restivo, Jim Harshaw (by Zoom), Barbara Marchbanks, Terra Simons, Sierra Padilla.
3. Recognition of Tara Simmons (A photo was taken).
4. Public Comments- N/A
5. Consent Agenda Items- Motion to approve by Tina Keen, seconded by Karen Restivo with a unanimous vote.
6. Consideration and Action Items
 - A. Consider 2022-2023 School Calendar- Motion to approve by Christina Treybig, seconded by Tina Keen with a unanimous vote.
 - B. Consider Board Agenda Meeting Dates- Motion to approve by Karen Restivo, seconded by Tina Keen with a unanimous vote.
 - C. Consider High School Policies- Motion to approve by Christy Bishop, seconded by Jim Harshaw with a unanimous vote.
 - D. Consider 2022-2023 Stipends- Motion to approve by Christina Treybig, seconded by Karen Restivo with a unanimous vote.
 - E. Board Report on TASB Governance Camp- Motion to approve by Tina Keen, seconded by Karen Restivo with a unanimous vote.
 - F. Plans for Lone Star governance on April 15th- rescheduled
7. **Executive Closed Session as Needed**
 - A. Discussion of Personnel Matters Texas Gov't Code 551.074- Teacher/Administrator
Went into closed session at 6:51pm and returned to open session at 6:54pm.
**No final action, decision, or vote will be taken by the Board while in Executive Session.*
8. Consider and Take Action, if any, on Items Discussed in Closed Session. Vote was taken on new hires. Motion was made by Tina Keen, seconded by Karen Restivo with a unanimous vote.
9. Discuss Topic for Next Regular Board Meeting:
10. A Motion to Adjourn was made by Christina Treybig, seconded by Tina Keen with a unanimous vote.