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**MEETING MINUTES OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT**

October 13, 2021

The meeting was called to order on October 13, 2021 at 6:02 pm. Members present were Jim Harshaw, President Rick Stanley, Vice President Tina Keen, Christina Treybig, and via zoom Cathy Gann. Also present were Superintendent Barbara Marchbanks and Business Manager Tara Simons.

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 presented the Global S & P report and rating for the district. There was no action taken.

The minutes from previous meetings, monthly financial reports, and the monthly tax and security reports were presented as the Consent Agenda Items. Tina Keen made a motion to approve the Consent Agenda Items as presented. Cathy Gann second the motion and the motion was approved by a vote of 5-0

The Board decided to table the Filling of the Board Member by Appointment or Election until the next board meeting to know more information about the process from TASB.

The Board went into Closed session at 6:24 to according to Texas Gov't Code 551.074 and 551.0821 to discuss personnel matters and personally identifiable information.

The Board returned to open session at 7:25.

Tina Keen made a motion to discontinue the Contract with the Gulf Coast Special Education Cooperative for the 2022-2023 School year. Christina Treybig second the motion and the motion was approved 5-0.

The Board discuss possible topics for the next Regular Board Meeting including:

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

Tina Keen made a motion to adjourn, the motion was seconded by Jim Harshaw and the motion was approved 5-0.

The meeting was adjourned at 7:28 pm.



Board President/Date



Board Secretary/Date