

## **NOTICE OF CALLED MEETING OF THE BOARD OF TRUSTEES OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that the ***Called Meeting*** of the Board of Trustees of the Matagorda Independent School District will be held on **Monday, the 25<sup>th</sup> 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. 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.

- 4. Consideration and Action Items**
  - A. Consider Bank Loan to Cover Cost of Recapture Payment**
  - B. Consider Contract for Possible Mold Abatement**
  - C. Consider 2021-2022 Allotment and TKES Certification Form (Textbooks)**
  - D. Consider Ballot for 2022/2023 Matagorda County Appraisal District Board of Directors**

### **5. Executive Closed Session As Needed**

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

- 6. Consider and Take Action, if any, on Items Discussed in Closed Session\***

### **7. 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 23<sup>rd</sup> Day of October 2021**

Barbara L Marchbanks

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 23<sup>rd</sup> Day of October 2021**

**Dated this 23<sup>rd</sup> Day of October 2021**

Barbara L Marchbanks

Barbara Marchbanks, Superintendent, Matagorda ISD