

**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 **12th Day of July, 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** Regular
 - 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, including for Recapture, Buses, and Charger
 - B.** Consider Resolution for Public School Safety Officer House Bill 3
 - C.** Consider Bids for Auto, Liability, and Property for 2023-2024 School Year
 - D.** Consider additional Expenditure from Safety Grant for Doors and Call Button
 - E.** Consider Approval Safety Audit Report and Multi-Hazard Plan.
 - F.** Review and Approval of Public Hearing for **Input on Planning for 2023-2024 Federal Application**
- 6. Executive Closed Session**

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

- A.** Consideration of Teachers and Administrators for 2023-2024 School year (**Closed Session Gov't Code 551.074**)
 - B.** Safety Review (**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 7 day of July 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 7th Day of July 2023**

Dated this 7 day of July 2023

Barbara Marchbanks, Superintendent, Matagorda ISD

Upcoming Events for Board Members

***Next Board Meeting will be August 9, 2023 at 6:00**

***Open House night August 14, 2023 at 6:00**

***Set date for Board to serve breakfast to teachers and staff August 7, August 8, or August 9 at 7:30 am**

