

MINUTES OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT
CALLED MEETING ON THE 19TH DAY OF OCTOBER 2022

1. The meeting was called to order at 6:07pm
2. A Quorum was established: Board members present- Rik Stanley, Karen Restivo Christy Bishop, Cathy Gann, Jim Harshaw. Additionally present- Barbara Marchbanks, Sierra Padilla, Mike Darlow.
3. No public comment on agenda items.
4. Annual Tax collections was reported by Mike Darlow
5. **Consent Agenda Items**
 - A. Consider Minutes from previous meetings including September 22, 2022, Regular and Public Hearing Meeting.
 - B. Consider Financial Reports including Check Payments, Budget, Cash Flow.
 - C. Consider Monthly Quarterly Tax and Security Reports
 - D. Consider Report from Mike Darlow Annual Tax Collections.
 - E. Consider Report from Athletic Director Matt Miracle and Possible Changes to Athletic Field.
 - F. Report on Trustee Training Hours for the past year- Pending

A motion was made to approve Consent Agenda Items A through E by Karen Restivo and seconded by Cathy Gann. Motion approved.

6. **Consideration and Action Items**
 - A. Considered Dyslexia Report as Required by TEA. A motion was made by Christy Bishop to accept the Dyslexia Report and was seconded by Karen Restivo. The motion was approved.
7. **Executive Closed Session** convened at 7:42pm and came out of closed session at 8:01pm.
8. **No action was taken following Executive Closed Session**

**9. Discuss Topics for Next Regular Board Meeting in November
Agenda Including:**

- A. Updated District Improvement Plan
- B. Appointment of Board Member
- C. Review Investment Policy as Needed
- D. Consider Negotiation on Energy Contract

10. Adjourn A motion was made to adjourn the Board meeting by Jim Harshaw at 8:18pm and seconded by Cathy Gann. Motion approved. Next meeting is set for November 9, 2022.