

**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 **20th Day of September, 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 August 9, 2023 and August 30, 2023 Regular meeting and Public Hearing on August 30, 2023.**
 - B. Consider Financial Reports Including Check Payments, Budget, Cash Flow**
 - C. Consider Monthly/Quarterly Tax and Security Reports**
 - D. Report on Student Numbers**
- 5. Consideration and Action Items**
 - A. Consider Updating of Matagorda ISD Student Wellness Plan**
 - B. Consider Update of Parent and Family Engagement Plan**
 - C. Consider Cafeteria Expenditures and Audit Information**
 - D. Consider FIRST Rating**
 - E. Consider Emergency Operations Plan and Weather Annex ***

6. Executive Closed Session *

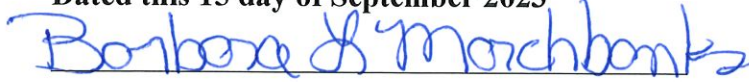
No final action, decision, or vote will be taken by the Board while in Executive Session.

- A. Safety Review Plans and Guardian Program Update (Closed Session Gov't Code 551.076)**
- 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**
 - 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.

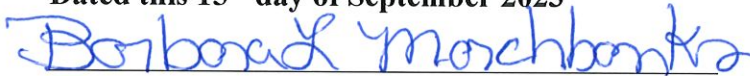
Dated this 15 day of September 2023



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 15th Day of September 2023**

Dated this 15th day of September 2023



Barbara Marchbanks, Superintendent, Matagorda ISD

Upcoming Events for Board Members

****Next Board Meeting will be October 11, 2023**

Matagorda Days School Booth October 14 10:00 – 2:30

Red Ribbon Week October 23-27

Fall Festival November 2 6:00 – 8:00