

**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 31st **Day of May, 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. Recognition of:**
 - A. Teacher of Year – Stephanie Weigt**
 - B. Support Staff of Year – Sierra Padilla**
 - C. Substitute of the Year- Barbara Richardson**
- 5. Consent Agenda Items**
 - A. Consider Minutes from all Previous Meetings Including April 12, 2023, 2023 Regular**
 - B. Consider Financial Reports Including Check Payments, Budget, Cash Flow**
 - C. Consider Monthly/Quarterly Tax and Security Reports**
 - D. Consider Reports on:**
 - 1.Federal Title Programs- Title I, II, III, IV, ESSA, RIPICS
 - 2.ESSER II, ESSER III
 - 3.SHAC
 - 4.Annual Evaluation of Parent and Family Involvement
- 6. Consideration and Action Items**
 - A. Consider Addition of 10 Points for Dual Credit High School Credits –Policy EIC Local**
 - B. Consider Stipends**
 - C. Consider Approval of CIPA and Acceptable Use Policy**
 - D. Consider Approval of Doctor's Orders for Emergency Use of Epi Pen and other Emergency Medications**
- 7. 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)**

8. Consider and Take Action, if any, on Items Discussed in Closed Session*

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

- A. Consideration of Teachers for the 2023-2024 school year
- B. Consider Any Legislative Changes in Salaries for Staff or Other Legislative Requirements
- C. Safety Audit Report and Multi-Hazard Plan.

10. 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.

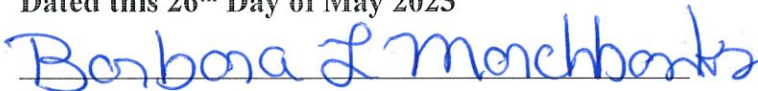
Dated this 26th Day of May 2023



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 26th Day of May 2023**

Dated this 26th Day of May 2023



Barbara Marchbanks, Superintendent, Matagorda ISD

No June Board Meeting

Next Board Meeting will be July 12, 2023 at 6:00