

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 Monday, the **29th Day of August, 2022** at **6:15 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 **July 20, 2022** Regular and Public Hearing Meeting, **August 19, 2022** Called meeting
 - B. Consider Financial Reports Including Check Payments, Budget, Cash Flow
 - C. Consider Monthly/Quarterly Tax and Security Reports
- 5. Consideration and Action Items**
 - A. Consider Accountability Ratings for 2021-2022
 - B. Consider Setting Tax Rate and Discussion of Property Values
 - C. Consider Adoption of 2022-2023 Budget
 - D. Consider Budget Amendments for 2021-2022 Budget
 - E. Consider Revision and Additions of EHDC (Local), EHDD (Local), EI (Local), EIC (Local), FEA (Local), FMH (Local), FNAB (Local), FNF (Local)
 - F. Consider and Update on Applicants for Board of Trustee Election and Order of the Election
 - G. Consider Proposal for Insurance from Gallagher
 - H. Consider Approval of Adjunct Faculty Request from Texas A&M Agrilife Extension
 - I. Delegation of Contractual Authority to Obligate the District under TEC 11.151 (c) (4) to the Superintendent, Solely for the Purpose of Obligating the District under TEC 48.257 and TEC, Chapter 49, Subchapters A and D, and the Rules Adopted by the Commissioner of Education as Authorized under TEC 49.006

6. Executive Closed Session

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

- A. Consider Superintendent Contract and Evaluation* (**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 September Agenda Including:

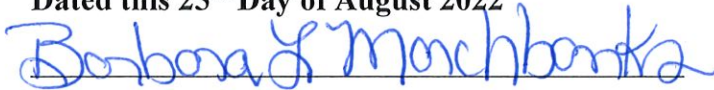
- A. Consider FIRST Rating
- B. Consider

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 25th Day of August 2022



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 **Dated this 25th Day of August 2022**

Dated this 25th Day of August 2022



Barbara Marchbanks, Superintendent, Matagorda ISD