

**NOTICE OF MEETING and PUBLIC HEARING
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 July, 2022** 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 Hearing – 2022-2023 Planning for Federal Programs**
 - A. Public Response**
 - B. Board Response**
- 4. Public Comment for Board Meeting**
- 5. Consent Agenda Items**
 - A. Consider Minutes from all Previous Meetings**
 - B. Consider Financial Reports Including Check Payments, Budget Update**
 - C. Consider Monthly/Quarterly Tax and Security Reports, Appraisal District Reappraisal Plan**
- 6. Consideration and Action Items**
 - A. Consider Budget Amendments**
 - B. Consider Addition of an Administrator and Designee to the District Bank Account in Order to Conduct School Business**
 - C. Consider Setting Date to Consider Tax Rate and 2022-2023 Budget**
 - D. Consider Approval of Planning for Federal Programs Report**
 - E. Superintendent Report – High School Update,**
- 7. Executive Closed Session As Needed**
 - A. Discussion of Personnel Matters Texas Gov't Code 551.074 – Teacher Contracts***
 - B. Discussion of Personnel Matters Texas Gov't Code 551.074 – Superintendent Evaluation and Contract***
 - C. Deliberation Regarding Security Audit, Plan, and Procedures Texas Gov't Code 551.076***

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

- 8. Consider and Take Action, on Items Discussed in Closed Session***
- 9. Discuss Topics for Next Regular Board Meeting/Reminders Including:**

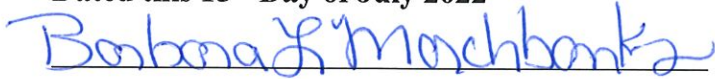
- A. Board Serves Breakfast for Staff In-service August 9 beginning at 8:00
- B. Open House August 16 from 6:00-8:00
- C.
- D.

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.

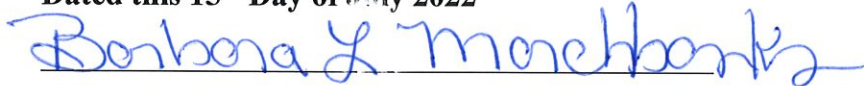
Dated this 15th Day of July 2022



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 Administrative Office located at 717 Wightman St. Matagorda, Texas **on this 15th Day of July 2022**

Dated this 15th Day of July 2022



Barbara Marchbanks, Superintendent, Matagorda ISD