

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 25th Day of August, 2021 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.

Notice to the Board and the Public: This meeting is a Regular Meeting of the Board that is open to the public. In considering whether to attend the meeting, please exercise caution based on guidance from the CDC and health officials to avoid unnecessary physical attendance and contacts at events. The District will utilize appropriate cleaning procedures and implement social distancing efforts within the building to reduce physical proximity of board members, staff, and any audience members.

1. **Call the Meeting to Order**
2. **Establish a Quorum**
3. **Vision and Mission Statement "We strive to be the school where children will be loved and learn. We love our school. We love our town. We are Matagorda ISD"**
4. **Public Comment**
5. **Superintendent Report**
 - A. **First Day of School**
 - B. **Enrollment**
 - C. **New Class Offerings**
 - D. **Preliminary FIRST Ratings**
6. **Consent Agenda Items**
 - A. **Consider Minutes from all Previous Meetings**
 - B. **Consider Financial Reports Including Check Payments, Budget**
 - C. **Consider Monthly/Quarterly Tax and Security Reports**
7. **Consideration and Action Items**
 - A. **Consider Setting Tax Rate**
 - B. **Consider Adoption of 2021-2022 Budget**
 - C. **Presentation of Expenditures of ESSER II Funds**
 - D. **Consider TASB Policy Update 116**
 - E. **Consider Insurance for Property, Liability, Automobile, Equipment**
 - F. **Consider Budget Amendments for 2020-2021 Budget**
 - G. **Consider Texas A & M Agrilife Adjunct Faculty Request**

8. Executive Closed Session

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

- A. **Consideration of Teacher Contracts* (Closed Session Gov't Code 551.074)**

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

10. Discuss Topics for Next Regular Board Meeting on Agenda Including:

A. Consider Teacher Contracts if needed

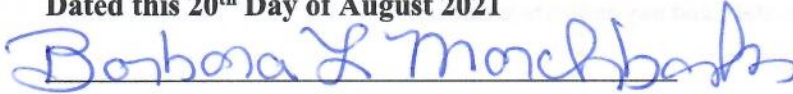
B.

11. 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 20th Day of August 2021



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 20th Day of August 2021.**

Dated this 20th Day of August 2021



Barbara Marchbanks, Superintendent, Matagorda ISD