

7A

**MINUTES OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT
CALLED MEETING ON THE 29TH DAY OF AUGUST 2022**

1. The meeting was called to order at 6:02pm
2. A Quorum was established: Board members present- Rik Stanley, Tina Keen, Karen Restivo, Christina Treybig, Christy Bishop, Jim Harshaw. Also attending was superintendent Barbara Marchbanks.
3. Public Comment on Agenda Items- N/A
4. **Consent Agenda Items**
 - A. Consider Minutes from previous meeting
 - B. Consider Financial Reports including Check Payments, budget, Cash Flow
 - C. Consider Monthly/Quarterly Tax and Security Reports

A motion was made to approve consent Agenda items by Christina Treybig and seconded by Christy Bishop. Motion was approved.

5. **Consideration and Action Items**
 - A. Consider Accountability ratings for 2021-2022
A motion was made to approve the Accountability ratings by Christy Bishop and seconded by Karen Restivo. Motion approved.
 - B. Setting Tax Rate and Discussion of Property Values were considered. A motion was made to set the Tax Rate by Karen Restivo and seconded by Tina King. Motion approved.
 - C. Adoption of 2022-2023 Budget was considered. A motion was made to Adopt the 2022-2023 Budget by Tina Keen and seconded by Christina Treybig.
 - D. Budget Amendments for 2021-2022 Budget was considered. A motion was made on the Budget Amendments for 2021-2022 by Karen Restivo and seconded by Christy Bishop.

A motion was made to adjourn the meeting at 6:38pm.

A New meeting was called to order at 6:39pm

- E. Revision and Additions of EHDC, EHDD, EI, EIC, FEA, FMH, FNAB, FNF (all local) were considered.
 - F. Update on Applicants for Board of Trustee Election and Order of the Election was considered.
 - G. Proposal for Insurance from Gallagher was considered.
 - H. Approval of Adjunct Faculty Request from Texas A&M AgriLife Extension was considered.
 - 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 at 7:59pm and reopened at 8:17pm
 7. No Action was taken on items discussed in Closed Session.
 8. Topics for the next Regular Board Meeting were discussed. The next meeting will be September 21, 2022
 9. A motion was made to adjourn the meeting by Christy Bishop and was seconded by Christina Treybig at 8:22pm.

Jonac Keen