

**ADENDUM**  
**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 **31<sup>st</sup> 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.*

**5. Consideration and Action Items**

**E. Consider Board Resolution Extending the Depository Contract for Funds of ISD**