**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 **19th Day of October, 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 Comment on Agenda Items**
4. **Annual Tax Collections Report – Mike Darlow**
5. **Consent Agenda Items**
   1. Consider Minutes from all Previous Meetings Including **September 22, 2022** Regular and Public Hearing Meeting
   2. Consider Financial Reports Including Check Payments, Budget, Cash Flow
   3. Consider Monthly/Quarterly Tax and Security Reports
   4. Consider Report from Mike Darlow Annual Tax Collections
   5. Consider Report from Athletic Director Matt Miracle and Possible Changes to Athletic Field
   6. Report on Trustee Training Hours for the Past Year
6. **Consideration and Action Items**
   1. Consider Dyslexia Report as Required by TEA
7. ***Executive Closed Session***

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

* 1. Consider Superintendent Contract**\* (Closed Session Gov’t Code 551.074)**
  2. Consider School Safety **\* (Closed Session Gov’t Code 551.076)**

1. **Consider and Take Action, if any, on Items Discussed in Closed Session\***
2. **Discuss Topics for Next Regular Board Meeting in November Agenda Including:**
   1. Updated District Improvement Plan
   2. Appointment of Board Member
   3. Review Investment Policy as Needed
   4. Consider Negotiation on Energy Contract
3. **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 14th Day of October 2022**

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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 **on this 14th Day of October 2022**

**Dated this 14th Day of October 2022**

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Barbara Marchbanks, Superintendent, Matagorda ISD