

**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 **10th Day of January, 2024 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 Audit Report**
- 5. Consent Agenda Items**
 - A. Consider Minutes from all Previous Meetings Including **November 8, 2023 and December 13th** Regular meetings
 - B. Consider Financial Reports Including Check Payments, Budget, Cash Flow
 - C. Consider Monthly/Quarterly Tax and Security Reports
 - D. Report on Student Numbers
- 6. Consideration and Action Items**
 - A. Consider Texas Academic Performance Report (TAPR) and Suggested Goals
 - B. Consider Retainer with External Auditor
 - C. Consider Teacher Contract
 - D. Consider Superintendent Plans for Future, Evaluation and Contract*
- 7. Executive Closed Session ***

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

 - A. Consideration of Teachers and Administrators for 2023-2025 School years (Closed Session Gov't Code 551.074)
 - B. Safety Review Plans (Closed Session Gov't Code 551.076)
- 8. Consider and Take Action, if any, on Items Discussed in Closed Session***
- 9. Discuss Topics for Next Regular Board Meeting Agenda Items Including:**
 - A. Consider School Safety
 - B.
- 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 5th day of January 2024

Barbara R Marchbanks

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, **Dated this 5th day of January 2024**

Barbara R Marchbanks

Barbara Marchbanks, Superintendent, Matagorda ISD

Dated this 5th day of January 2024

Upcoming Events for Board Members

**Basketball games: January 11 at Brazosport
January 16 Foundation Lake Jackson
January 19 at Matagorda
January 25 at Matagorda**

School Holidays January 15 and February 19 & 20

(Next Board Meeting will be February 14, 2024**)**