

**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 **14th Day of December, 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 External Auditor's Report Preston Singleton – via Zoom Conference**
- 5. Consent Agenda Items**
 - A. Consider Minutes from all Previous Meetings Including **November 16, 2022** Regular Meeting and Public Hearing Meeting on **November 16, 2022**
 - B. Consider Financial Reports Including Check Payments, Budget, Cash Flow
 - C. Consider Monthly/Quarterly Tax and Security Reports
- 6. Consideration and Action Items**
 - A. Consider Annul Audit Report
 - B. Consider Strong Foundations Framework Plan
 - C. Discussion and Consider Transportation Agreement
 - D. Consider Action to Approve an Agreement for the Purchase of Attendance Credits (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent.
 - E. Set Date to Consider Procedures and Appointment of Board Member
 - F. Consideration and Discussion of Energy Contract

7. Executive Closed Session

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

- A. Consider School Safety * (**Closed Session Gov't Code 551.076**)
- B. Consider Employee * (**Closed Session Gov't Code 551.074**)

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

9. Discuss Topics for Next Regular Board Meeting in November Agenda Including:

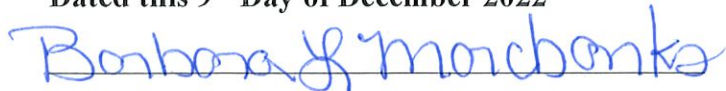
- A. Consider

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.

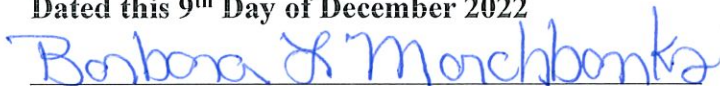
Dated this 9th Day of December 2022



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 9th Day of December 2022**

Dated this 9th Day of December 2022



Barbara Marchbanks, Superintendent, Matagorda ISD