

**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 **11th Day of January, 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.*

- 1. Call the Meeting to Order**
- 2. Establish a Quorum**
- 3. Public Comment on Agenda Items**
- 4. Consent Agenda Items**
 - A. Consider Minutes from all Previous Meetings Including **December 14, 2022** Regular Meeting
 - B. Consider Financial Reports Including Check Payments, Budget, Cash Flow
 - C. Consider Monthly/Quarterly Tax and Security Reports
- 5. Consideration and Action Items**
 - A. Completion of Local Government Officer Conflicts Disclosure Statement
 - B. Consider Early Childhood Literacy and Mathematics, and CCMR Proficiency Plans/Goals
 - C. Consider Auditor for Next Fiscal Year
 - D. Consider Expenditure of Federal Funds for Electric Busses and approval of Bids
 - E. Consider and Discuss Parent and Family Engagement Policy and Parent Compact
 - F. Consider TASB Policy Update 120
 - G. Consider Appointment of Board Members
- 6. Executive Closed Session**

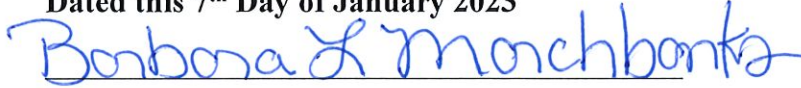
No final action, decision, or vote will be taken by the Board while in Executive Session.

- A. Discussion of Board Member Appointment * (**Closed Session Gov't Code 551.074**)
 - B. Finalize and sign Superintendent Contract * (**Closed Session Gov't Code 551.074**)
- 7. Consider and Take Action, if any, on Items Discussed in Closed Session***
- 8. Discuss Topics for Next Regular Board Meeting in November Agenda Including:**
 - A. Consider
- 9. 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 7th Day of January 2023



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 7th Day of December 2023**

Dated this Dated this 7th Day of January 2023



Barbara Marchbanks, Superintendent, Matagorda ISD