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**MINUTES OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT**

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 meeting was called to order at 6:04 by Tina Keen Vice President sitting in for absent Board President Rikki Stanley. A quorum was established. Board members present were Tina Keen (VP), Cathy Gann (acting secretary), Christina Treybig, Christi Bishop, and Jim Harshaw. Also, present was Superintendent Barbara Marchbanks.

There were no members of the public and therefore no public comment.

Annual External Auditor Preston Singleton presented the annual audit report via Zoom.

The following Consent Agenda items were presented by the Superintendent:

Consider Minutes from all Previous Meetings Including November 16, 2022 Regular Meeting and Public Hearing Meeting on November 16, 2022

Consider Financial Reports Including Check Payments, Budget, Cash Flow

Consider Monthly/Quarterly Tax and Security Reports

These items were discussed by board members, and then approved by a motion presented by Christina Treybig. The motion to approve was presented by Cathy Gann and the motion was approved by a 5-0 vote.

Consideration and Action Items

The Annual Audit report was discussed by the board members and a motion to approve the annual report was made by Cathy Gann. A second to the motion was made by Christy Bishop and the motion passed with a 5-0 vote.

The item to consider Strong Foundations Framework Plan was moved to a future meeting.

The board discussed and reviewed the Transportation Agreement between Matagorda ISD and Bay City ISD. No action was taken as the agreement is still in effect.

On action item *Consider Action to Approve an Agreement for the Purchase of Attendance Credits (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent.* Christi Bishop made the motion For the 2022–2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit.” The motion was second by Jim Harshaw and it passed with a 5-0 vote.

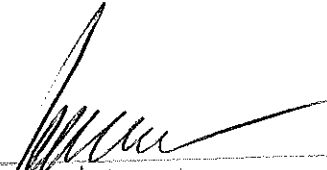
The board decided a date of January 11 to Consider Procedures and Appointment of Board Member.

The board discussed the energy contract and will take up the discussion at the January 11 meeting. There was no action taken.

The board went into closed session at 6:59 to discuss School Safety * (Closed Session Gov't Code 551.076) and Consider Employee * (Closed Session Gov't Code 551.074) The board exited closed session at 7:13. No action was taken on the items discussed in closed session.

The board discussed possible topics to cover at the next meeting. No action was taken.

The meeting was adjourned at 7:23 with a motion made by Christy Bishop and a second by Cathy Gann. The motion was passed with a 5-0 vote.



Sign / Date

11/11/23