

**MINUTES OF SEPTEMBER 29, 2021
MEETING OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT**

The meeting was called to order at 6:03 pm. After a call to order a quorum was established. Members present were Rikki Stanley, Christina Treybig, Cathy Gann, Jim Harshaw, and Karen Restivo. Superintendent Barbara Marchbanks and Business Officer were also present.

The Vision and Mission Statement “We strive to be the school where children will be loved and learn. We love our school. We love our town. We are Matagorda ISD” was read by Karen Restivo.

There was no public comment.

Superintendent Barbara Marchbanks presented a report on the TEA Improvement Plan that was due to TEA on October 1, 2021. She also discussed the superintendent 90-day progress including surveys, professional learning community meetings with faculty, and improvements and needs for facilities.

Consent Agenda Items – The minutes were not available to approve and will be presented at the next meeting. Cathy Gann made a motion to approve the Financial Reports Including Check Payments, Budget Consider Monthly/Quarterly Tax and Security Reports. The motion was second by Jim Harshaw and it was approved by a vote of 5-0.

Under Consideration and Action Items it was decided to move the approval of the delinquent tax report to the November meeting. In other items Karen Restivo made a motion to approve employee benefits for a sick leave pool and two hours early or late leave for employees. The motion was second by Christina Treybig and it was approved by a vote of 5-0.

The Board discussed leaving monthly Board meetings at 6:00 pm on the second Wednesday of each month as it has been in the past.

The Board recessed to Executive Closed Session at 7:11 pm to discuss the employment and contract of a Teacher/Coach. The Board came out of executive session at 7:17 pm.

In consideration of items discussed in closed session Christina Treybig made a motion to offer Tom Duncan a probationary contract to teach and coach for the

2021-2022 school year. The motion was second by Jim Harshaw and it was approved by a vote of 5-0. The Board discussed topics for the next regular monthly meeting in October.

A motion was made by Cathy Gann to adjourn the meeting. The motion was seconded by Karen Restivo and the vote was 5-0. The meeting ended at 7:27.

Date Board approved minutes **October 13, 2021**