

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 19th Day of January, 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.*

Notice to the Board and the Public: This meeting is a Regular Meeting of the Board that is open to the public. In considering whether to attend the meeting, please exercise caution based on guidance from the CDC and health officials to avoid unnecessary physical attendance and contacts at events. The District will utilize appropriate cleaning procedures and implement social distancing efforts within the building to reduce physical proximity of board members, staff, and any audience members.

1. Call the Meeting to Order
2. Establish a Quorum
3. Vision and Mission Statement –
4. Public Comment
5. Consent Agenda Items
 - A. Consider Minutes from all Previous Meetings
 - B. Consider Financial Reports Including Check Payments, Budget Update
 - C. Consider Monthly/Quarterly Tax and Security Reports
6. Consideration and Action Items
 - A. Consider Approval of External Auditor for the Next Year
 - B. Consider Resolution to Adopt Early Turnover to Personal Property Taxes Pursuant to Tax Code Section 33.11
 - C. Consider the First Addendum to the Delinquent Tax Collection Contingent Fee Contract with Perdue Fielder Collins and Mott, LLP Pursuant to Section 6.30 of the Tax Code, said Contract Being for the Collection of Delinquent Government Receivables Owed to Matagorda Independent School District and Notice of Said First Addendum is Posted with the Agenda in Accordance with Section of the Government Code
 - D. Consideration Data on Mission and Vision
 - E. Consider Lone Star Governance Training and Board Training
 - F. Consider Waiver for Low Attendance Days

7. Executive Closed Session As Needed

- A. Discussion of Personnel Matters Texas Gov't Code 551.074 – Hiring of Teacher

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

8. Consider and Take Action, if any, on Items Discussed in Closed Session*
9. Discuss Topics for Next Regular Board Meeting Including:

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 14th Day of January 2022

Barbara 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 Administrative Office located at 717 Wightman St. Matagorda, Texas on this 14th Day of January 2022

Dated this 14th Day of January 2022

Barbara Marchbanks

Barbara Marchbanks, Superintendent, Matagorda ISD