



- I. The meeting was called to order at 6:02 p.m. Members present: Rik Stanley, Tina Keen, Christina Treybig, Cathy Gann, and Jim Harshaw via Zoom. School officials present: Tara Simons and visitors from TASB Butch Faulkner and Mike Rains.
- II. Public Comments/Audience Participation –No public comments
- III. Consent Agenda was reviewed. Tina Keen made a motion to accept the consent agenda and Cathy made the second. The motion passed with a 5-0 vote.
 - a. Minutes from Board Meetings: June 15, June 21 and June 22 Special Meetings, July 6, 7, 8 Special Meetings
 - b. Payment of itemized bills
 - c. Budget amendments-none
 - d. Approval of 2021-2022 Region III Shared Services
- IV. The board moved to closed session at 6:05p.m.
 - a. Personnel
 1. Deliberate regarding employment, evaluation, reassignment of duties, leave of absence, discipline, or possible dismissal of a contact employee.
 2. Resignations
 3. Discuss open positions
 4. Discussion of superintendent applications
- V. Open Session-The board reconvened into open session at 6:42 p.m. Cathy Gann made a motion to accept Kristen Hahn’s letter of resignation and Tina made the second. The motion passed with a 5-0 vote. Tina made a motion to name Barbara Marchbanks as lone finalist for Matagorda ISD Superintendent and Jim made the second. The motion passed with a 5-0 vote.
- VI. Approval of the 2021-2022 Student Code of Conduct was tabled to next meeting.
- VII. Discussion of the proposed budget, preliminary tax rate, and impact of property values was tabled to next meeting in order to have Mrs. Marchbanks input.
- VIII. A motion was made by Christine Treybig and seconded by Tina Keen to approve the delegating contractual authority to obligate Matagorda ISD under the 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 includes the approval of the agreement to purchase attendance credits. The motion passed with a 5-0 vote.
- IX. Future agenda items: budget, Student Code of Conduct and Insurance quotes. The next meeting will be August 3rd.

- X. Adjournment- Jim Harshaw made a motion to adjourn and Christina Treybig made the second. The motion passed with 5-0 vote and the meeting was adjourned at 6:53 p.m.



Board President



Board Secretary