

**MINUTES OF THE BOARD OF TRUSTEES  
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT  
CALLED MEETING ON JUNE 29, 2022**

- 1. The meeting was called to order at 6:01pm.
- 2. Quorum was established: Board members present were -Rik Stanley, Tina Keen, Karen Restivo, Jim Harshaw, Cathy Gann. Also attending were superintendent Barbara Marchbanks, Sierra Padilla, Assistant Principal, Kristi Chambliss, Stacy Loose.
- 3. Recognition of Retirement of Rhonda Thompson- tabled
- 4. Public Comment- N/A
- 5. Consent Agenda
  - A. Consider Minutes from previous meeting- tabled
  - B. Consider Financial reports including check payments, budget update- discussed
  - C. Consider Monthly/Quarterly Tax and Security Reports- discussed.

A motion was made to approve Consent Agenda Items by Tina Keen and seconded by Cathy Gann. Motion was approved.

- 6. Consideration and Action Items
  - A. motion was made to consider contracted and staff salaries by Karen Restivo and seconded by Tina Keen. The motion was approved by a 5-0 vote.
  - B. A motion was made to consider Bank Credit Cards by Jim Harshaw and seconded by Karen Restivo. The motion was approved by a 5-0 vote.
  - C. A motion was made to consider TASB Board Policy Update 119 and Local Policy Updates by Karen Restivo and seconded by Tina Keen. The motion was approved by a 5-0 vote.
  - D. There was a discussion of the election procedures and dates. No vote was taken.

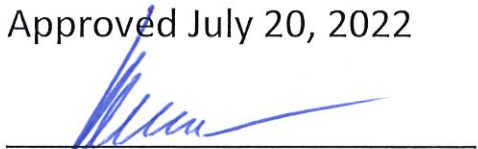
- E. A motion was made to consider contracts for ESC 3 for 2022-2023 School Year by Karen Restivo and seconded by Cathy Gann. The motion was approved 5-0 vote.
- F. A motion was made to consider retainer for Walsh Attorneys for 202-2-2023 school year by Tina Keen and seconded by Cathy Gann. The motion was approved 5-0 vote.
- G. Discussion of the Superintendent Report. No vote was taken.

**7. *Executive Closed Session 6:54pm and reopened at 7:41pm***

- 8. A motion was made to approve teacher contracts, as discussed in closed session, by Tina Keen and seconded by Cathy Gann. The motion was approved 5-0 vote.

A motion was made to adjourn the meeting by Cathy Gann and second by Tina Keen. The motion passed 5-0. The meeting adjourned at: 7:41

Approved July 20, 2022



---

Board President/Vice President