

MINUTES OF THE BOARD OF TRUSTEES OF THE MATAGORDA INDEPENDENT  
SCHOOL DISTRICT CALLED MEETING ON DECEMBER 8, 2021 AT 6:00P.M.

1. The meeting was called to order at 6:00p.m.
2. A quorum was established. Members present were Rikki Stanley, Christy Bishop, Christina Treybig, Cathy Gann via Zoom and Jim Harshaw via Zoom. School district representatives present were Barbara Marchbanks and Tara Simons. Guest present was Mike Darlow with Purdue Brandon Law Firm.
3. Vision and Mission Statement
4. Swearing in of Newly Appointed Board Member Christy Bishop- was taken care of prior to meeting.
5. Public Comment: There was no public comment.
6. Mike Darlow of Purdue Brandon Law Firm presented the Annual Delinquent Tax Report.
7. Superintendent Report
  - A. Information on high school was presented.
  - B. Annette Cochran was recognized for her years of service.  
Christina Treybig made a motion to release Annette Cochran out of her contract due to her retirement. Christy Bishop made the second and the motion passed with a 5-0 vote.
8. The board considered the consent agenda including minutes from previous meetings, financial reports including check payments and budget, and the monthly/quarterly tax and security reports. Christina Treybig made a motion to accept the consent agenda. Christy Bishop made the second and the motion was passed with a 5-0 vote.
9. Consideration and action items:
  - A. Board member trainings and expenditures were presented. Rik Stanley made a motion to accept the trainings and expenditures. Christina Treybig made the second and the motion passed with a 5-0 vote.
  - B. The consideration of the selection of a Mission and Vision Statement was tabled to January meeting.
  - C. The board discussed the waiver days for the missed days due to the hurricane. Christina Treybig made a motion to approve the

waivers for the missed days. Christy Bishop made the second and the motion passed with a 5-0 vote.

D. The board discussed the opening of the high school. Cathy Gann made a motion to move forward with the opening of the high school. Jim Harshaw made the second and the motion passed with a 5-0 vote.

10.Executive Closed Session-none

11.Consider and take action, if any, on items discussed in closed session-none

12.Topics for next regular board meeting to be on the agenda:

A. Selection of Auditor for upcoming year

B. Consider selection of mission and vision statement.

13.Christy Bishop made a motion to adjourn. Christina Treybig made the second and the motion passed with a 5-0 vote. The meeting was adjourned at 7:16p.m.



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Board President

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Board Secretary