

**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 **11th Day of October, 2023** 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.*

- 1. Call the Meeting to Order**
- 2. Establish a Quorum**
- 3. Annual Tax Collection Report – Mike Darlow**
- 4. Public Comment on Agenda Items**
- 5. Consent Agenda Items**
 - A. Consider Minutes from all Previous Meetings Including **September 20, 2023** Regular meeting and **September 20, 2023** Public Hearing.
 - B. Consider Financial Reports Including Check Payments, Budget, Cash Flow
 - C. Consider Monthly/Quarterly Tax and Security Reports
 - D. Report on Student Numbers
- 6. Consideration and Action Items**
 - A. Consider Child Nutrition Complaint Procedures and Code of Conduct
 - B. Consider Vote on Appraisal District Board of Directors
 - C. Consider Updating of Emergency Operations Hazard Annex and Severe Weather Annex
 - D. Consider Tax Resale of Property and take action on offer to resell acct #R99278 to YTHRON LLC.

7. Executive Closed Session *

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

- A. Safety Review Plans (Closed Session Gov't Code 551.076)

8. Consider and Take Action, if any, on Items Discussed in Closed Session*

9. Discuss Topics for Next Regular Board Meeting in August Agenda Including:

- A. Consider School Safety
- B. Board Training –annual report

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 6 day of October 2023

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 Central Office Administrative Office located at 717 Wightman St Matagorda, Texas **on this 6th Day of October 2023**

Dated this 6th day of October 2023

Barbara Marchbanks, Superintendent, Matagorda ISD

Upcoming Events for Board Members

****Next Board Meeting will be November, 2023**

Matagorda Days School Booth October 14 10:00 – 2:30

Red Ribbon Week October 23-27

Fall Festival November 2 6:00 – 8:00

