

6A

**MINUTES OF AUGUST 25, 2021
MEETING OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT**

The regular Board meeting was called to order at 6:04 pm on August 25, 2021. The Board established a quorum. Present were Tina Keen, Karen Restivo, and Cathy Gann and Jim Harshaw who joined by Zoom. Superintendent Barbara Marchbanks and Business Officer Tara Simons were also present.

Vision and Mission Statement "We strive to be the school where children will be loved and learn. We love our school. We love our town. We are Matagorda ISD"

There was no Public Comment.

Superintendent Barbara Marchbanks included the following topics in her report: first day of school, enrollment – 90 students, new class offerings including Ag, Spanish, basketball, and she discussed the Preliminary FIRST Ratings.

1. **Consent Agenda Items** – Karen Restivo made a motion to approve the consent agenda items including minutes from all previous meetings, financial reports including check payments, budget, the and them monthly/quarterly tax and security reports. The motion was second by Cathy Gann and the motion passed 4-0.

2. Consideration and Action Items

Jim Harshaw made a motion to approve the tax rate of \$0.87200 for M&O, \$0.944 for I&S for a total tax rate of \$0.96614. The motion was second by Karen Restivo. The motion passes 4-0.

Karen Restivo made a motion to approve the 2021-2022 budget. The motion was second by Jim Harshaw. The motion passes 4-0. Karen Restivo made a motion to approve the Expenditures of the ESSER II funds. The motion was second by Jim Harshaw. The motion passes 4-0.

Karen Restivo made a motion to approve the TASB Policy Update 116. The motion was second by Jim Harshaw. The motion passes 4-0.

Cathy Gann made a motion to approve Gallagher as the provider for property, liability, automobile, and equipment insurance for the 2021-2022 school year. The motion was second by Karen Restivo. The motion passes 4-0.

There were no budget amendments to be considered.

Jim Harshaw made a motion to approve the Texas A & M Agrilife Adjunct Faculty Request. The motion was second by Karen Restivo. The motion passes 4-0.

2021-2022 school year. The motion was second by Jim Harshaw and it was approved by a vote of 5-0. The Board discussed topics for the next regular monthly meeting in October.

A motion was made by Cathy Gann to adjourn the meeting. The motion was seconded by Karen Restivo and the vote was 5-0. The meeting ended at 7:27.

Date Board approved minutes _____

Signature Board President

Signature Board Secretary