

MINUTES OF BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT on March 30
[Rescheduled from March 23](#)

1. The Meeting was called to order at 6:03. Attending the meeting were Board members Rikki Stanley, Tina Keen, Christina Treybig were present in the meeting. Christy Bishop and Jim Harshaw attended by Zoom. Also attending were Superintendent Barbara Marchbanks, Diane Barnes, and Sierra Padilla. The Board then recognized Recognition Diane Barnes for her retirement and years of service for Matagorda ISD.

2. There was no Public Comment

3. Consent Agenda Items

Consider Minutes from the February meeting

Consider Financial Reports Including Check Payments, Budget Update

Consider Monthly/Quarterly Tax and Security Reports

A motion was made to approve the Consent Agenda by Tina Keen and second by Christina Trey.

The motion passed 4-0.

4. Consideration and Action Items

Consider TASB Risk Management Fund Coverage IPA. A motion was made by Tina Keen to approve the TASB Risk Management Fund Coverage IPA and the motion was second by Jim Harshaw. It passed 4-0

Consider and Discuss Approval of Private Tax Resale on Account Number 31222, Pursuant to Texas Property Tax Code Section 34.05. A motion was made by Christina Treybig and second by Tina Keen to approve the Private Tax Resale. The motion passed by a 4-0 vote.

The Superintendent Report included the LCRA Camp Use of Bus, the ESC 3 was providing Financial Services to the District, and an update of High School Plans and a report on Federal Report Card

A motion was made by Tina Keen to approve the Instructional and Materials Allotment TEKS Certification and second by Jim Harshaw. The motion passed by a 5-0 vote.

Board President presented a report on what he had learned at the TASB Governance Camp

The Board discussed meeting on April 15 for training in Lone Star Governance

5. Executive Closed Session - The Board went into closed session at 7:03 Discussion of Personnel Matters Texas Gov't Code 551.074 – Teacher/Administrator Contracts. No final action, decision, or vote was taken by the Board while in Executive Session.
6. Consider and Take Action, if any, on Items Discussed in Closed Session
The Board came out of closed session at 7:17. A motion was made by Christina Treybig and second by Christy Bishop to approve teacher contracts for the 2022-2023. The motion passed 5-0
7. Topics for the next board meeting were discussed including the 2022-2023 School Calendar
8. A motion to adjourn was made by Christina Treybig and second by Rikki Stanley. The motion passed by a 5-0 vote. The meeting was adjourned at 7:20 pm.

Minutes approved by the Board

4/13/22



Signature Board President



Signature Board Secretary

