

MINUTES OF THE BOARD OF TRUSTEES  
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT  
CALLED MEETING ON JANUARY 19, 2022 AT 6:00PM

1. The meeting was called to order at 6:00pm
2. A quorum was established. Members present were Rik Stanley, Tina Keen, Christy Bishop, Christina Treybig, Cathy Gann, Karen Restivo, and Jim Harshaw. Also present were Barbara Marchbanks and Tera Simons
3. Vision and Mission Statement- (in process)
4. Public Comment- N/A
5. Consent Agenda Items-minutes from all previous meetings were approved and accepted. There were no Financial Reports updates. The Monthly/Quarterly Tax and Security Reports were approved with a motion by Tina Keen and seconded by Cathy Gann. All in favor was unanimous.
6. A. Consideration and Action Items-a Motion for Approval of External Auditor for the Next Year was made by Christina Treybig and seconded by Cathy Gann and was passed unanimously.  
 B. A Motion to Adopt Early Turnover to Personal Property Taxes Pursuant to Tax Code Section 33.11 was made by Karen Restivo and seconded by Tina Keen. The Resolution was passed unanimously.  
 C. A Motion was made by Cathy Gann to approve the First Addendum to the Delinquent Tax Collection Contingent Fee Contract with Perdue Fielder Collins and Mott, LLP Pursuant to Section 6.30 of the Tax Code, and Contract Being for the Collection of Delinquent Government Receivables Owed to Matagorda Independent School District and Notice of Said First Addendum is Posted with the Agenda in Accordance with Section of the Government Code and seconded by Christy Bishop. The Motion was approved and passed unanimously.  
 D. Consideration Data on Mission and Vision- tabled

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

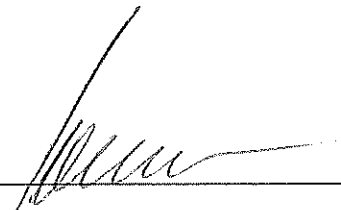
11.Consider and take action, if any, on items discussed in closed session-none

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