

MINUTES OF THE BOARD OF TRUSTEES OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT CALLED MEETING ON NOVEMBER 10, 2021 AT 6:00P.M.

1. The meeting was called to order at 6:03p.m.
2. A quorum was established. Members present were Rikki Stanley, Tina Keen, Cathy Gann, and Jim Harshaw. School district representatives present were Barbara Marchbanks and Tara Simons. Guests present were Christy Bishop, Harry Afadapa, and Cindy and Joe Martinez.
3. Public Comment: There was no public comment.
4. Presentation of Annual Delinquent Tax Collections Report-Mike Darlow of Purdue Brandon Law Firm was moved to December meeting.
5. Harry Afadapa presented the Annual External Audit Report.
6. Superintendent Report-Mrs. Marchbanks presented survey results and information for the development of a highschool.
7. 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. Tina Keen made a motion to accept the consent agenda. Cathy Gann made the second and the motion was passed with a 4-0 vote.
8. Consideration and action items:
 - a. The board considered the approval of the auditor's report. Tina Keen made a motion to approve the auditor report. Jim Harshaw made the second and the motion passed with a 4-0 vote.
 - b. The board discussed the TASB Policy Update 118. Jim Harshaw made a motion to approve the policy update. Cathy Gann made the second and the motion was passed with a 4-0 vote.
9. The board moved to closed session at 6:56 p.m.
10. The board reconvened into open session at 7:07 p.m.
11. Consider and take action on items discussed in closed session. Tina Keen made a motion to appoint Christy Bishop to the Matagorda ISD Board of Trustees. Cathy Gann made the second and the motion was passed with a 4-0 vote.
12. Topics for next regular board meeting to be on the agenda:
 - a. Board member expenses and training
 - b. Proposal for high school

c. Swear in Christy Bishop

13. Tina Keen made a motion to adjourn. Jim Harshaw made the second, the motion passed with a 4-0 vote and the meeting was adjourned at 7:12p.m.



Board President



Board Secretary