

MINUTES OF THE BOARD OF TRUSTEES OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT CALLED MEETING ON OCTOBER 25, 2021 AT 6:00P.M.

1. The meeting was called to order at 6:04p.m.
2. A quorum was established. Members present were Christina Treybig, Karen Restivo, Rikki Stanley, Tina Keen, Cathy Gann, and Jim Harshaw via Zoom. School district representatives present were Barbara Marchbanks and Tara Simons.
3. Public Comment: There was no public comment.
4. Consideration and action items:
 - a. The board considered a bank loan for \$150,000 to cover the settlement payment of recapture. Tina Keen made a motion to move forward with the bank loan and have Rikki Stanley sign the documents. Karen Restivo made the second and the motion passed with a 6-0 vote.
 - b. The board discussed the options for the mold abatement in the north wing, but no action was needed at this time.
 - c. Tina Keen made a motion to approve the 2021-2022 Allotment and TEKS Certification Form to purchase textbooks for the district. Cathy Gann made the second and the motion passed with a 6-0 vote.
 - d. Tina Keen made a motion to approve the ballot for the 2022-2023 Matagorda County Board of Directors with Tony Kucera, Jr receiving 50 votes, Carolyn Thames receiving 63 votes and Stephen Zapalac receiving 64 votes. Cathy Gann made the second and the vote was passed with a 6-0 vote.
5. The board moved to closed session at 6:23p.m.
6. The board reconvened into open session at 6:39p.m. There were no items to take action on from closed session.
7. Cathy Gann made a motion to adjourn. Christina Treybig made the second, the vote passed with a 6-0 vote and the meeting was adjourned at 6:42p.m.



Board President



Board Secretary