

NOTICE OF CALLED MEETING OF THE BOARD OF TRUSTEES OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that the Called Meeting of the Board of Trustees of the Matagorda Independent School District will be held on **Monday, the 19th Day of August, 2022** at **6:00 P.M.** in the Boardroom in the Library at **717 Wightman Street in Matagorda, Texas 77457**. The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action. *Posted as required by Texas Gov't Code Title 5 Section 551.127 Concerning Video Conference Call, One or More of the Board Members or Administration May Participate in this Meeting by Video Conference Call.*

1. **Call the Meeting to Order**
2. **Establish a Quorum**
3. **Public Comment:**

4. **Consideration and Action Items**
 - A. Consider Bank Loan to Cover Cost of Recapture Payment

5. **Executive Closed Session As Needed**

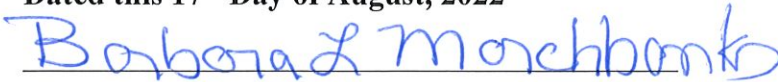
No final action, decision, or vote will be taken by the Board while in Executive Session.

6. **Consider and Take Action, if any, on Items Discussed in Closed Session***
7. **Adjourn**

**Action may be taken on any item on the agenda.*

If during the course of the meeting, discussion of any item on the agenda should be in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

Dated this 17th Day of August, 2022



Barbara Marchbanks, Superintendent, Matagorda ISD

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin for public notices in the District's Administrative Office located at 717 Wightman St. Matagorda, Texas **on this 17th Day of August, 2022**

Dated this 17th Day of August, 2022



Barbara Marchbanks, Superintendent, Matagorda ISD