

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

Notice is hereby given that the **Regular Meeting** of the Board of Trustees of the Matagorda Independent School District will be held on Wednesday, the **13<sup>th</sup> Day of December, 2023** 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 on Agenda Items**
- 4. Annual Audit Report**
- 5. Consent Agenda Items**
  - A. Consider Minutes from all Previous Meetings Including **November 8, 2023** Regular meeting
  - B. Consider Financial Reports Including Check Payments, Budget, Cash Flow
  - C. Consider Monthly/Quarterly Tax and Security Reports
  - D. Report on Student Numbers
- 6. Consideration and Action Items**
  - A. Consider Annual External Audit Report
  - B. Consider Adoption of HQIM Plans for Amplify for Reading Grant
  - C. Consider Retainer with Walsh Attorneys

**7. Executive Closed Session \***

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

- A. Consideration of Teachers and Administrators for 2023-2025 School years  
(Closed Session Gov't Code 551.074)
- B. Safety Review Plans (Closed Session Gov't Code 551.076)

**8. Consider and Take Action, if any, on Items Discussed in Closed Session\***

**9. Discuss Topics for Next Regular Board Meeting in August Agenda Including:**

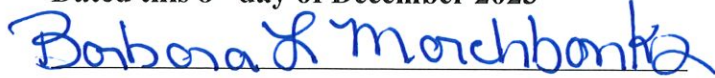
- A. Consider School Safety
- B.

**10. 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 8<sup>th</sup> day of December 2023**



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 Central Office Administrative Office located at 717 Wightman St Matagorda, Texas **on this Date 8<sup>th</sup> day of December 2023**



Barbara Marchbanks, Superintendent, Matagorda ISD

**Dated this 8<sup>th</sup> day of December 2023**

**Upcoming Events for Board Members**

**Christmas Program and Spaghetti Supper  
December 14, 2023 6:00-7:30**

**Christmas Holidays December 18-January 2, 2023**

**\*\*Next Board Meeting will be January 10, 2023\*\***