

A regular meeting of the Board of Trustees of Matagorda ISD will be held on Monday, July 12, 2021 beginning at 6:00PM at the Matagorda ISD Board Room. The subjects to be discussed or considered, or upon which formal action may be taken, are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. Pursuant to Texas Government code 551.127 members may attend via Zoom.

**Any member of the public who wishes to address the Board on an agenda item during public comment must submit in written comments to the following email box [tsimons@matagordaisd.org](mailto:tsimons@matagordaisd.org) no later than 5PM on July 9<sup>th</sup>, 2021. The comments will be read to the Board during the public comments portion to the extent possible.**

- I. Call the Meeting to Order
- II. Public Comments/Audience Participation
- III. Consent Agenda
  - a. Minutes from Board Meeting June 15<sup>th</sup>
  - b. Minutes from June 21<sup>st</sup>, and June 22<sup>nd</sup> Special Meetings
  - c. Minutes from July 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> Special Meetings
  - d. Payment of itemized bills
  - e. Budget amendments if needed
  - f. Approval of 2021-2022 Region III Shared Services Agreement
- IV. Closed Session

Pursuant to Texas Government code 551.074, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including pending or upcoming resignations/retirements and new hires.

  - a. Personnel
    1. Deliberate regarding employment, evaluation, reassignment, duties, leave of absence, discipline or possible dismissal of a contract employee (Tex. Gov't Code 551.074 and 551.0821) including distribution of the superintendent/principal evaluation.
    2. Resignations, if any
    3. Discussion of open position(s) and employment of personnel (if any)
    4. Discussion of superintendent applications

- V. Open Session-Take action on items considered during closed session
  - a. Name lone finalist for superintendent
  - b. Accept any resignations
- VI. Approve the 2021-2022 Student Code of Conduct
- VII. Consider and discuss the proposed budget, preliminary tax rate, and the impact of property values.
- VIII. Approval of delegating contractual authority to obligate Matagorda Independent School District under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent solely for the purpose of obligating the district under TEC §48.257 and TEC, Chapter 49, Subchapters A and D and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the agreement for the purchase of attendance credits.
- IX. Future agenda items
- X. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on July 9, 2021 at 9:00a.m.

---

For the Board of Trustees