

April 12, 2021 at 6:00 PM – Location: Matagorda ISD Cafeteria - SPECIAL CALLED MEETING

The Board of Trustees

Matagorda Independent School District

AGENDA

1. Called to Order-_____.

Members Present:

2. The Board President will announce if a quorum is present, that the meeting had been duly called, and notice of the public meeting had been posted for the time and manner required by law.

3. Pledge of Allegiance to the United States Flag.

4. Invocation

5. Open Forum:

Members of the audience will be given the opportunity to make presentations to the Board. No presentations shall be longer than five minutes. If information is presented which causes the Board to consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, the Board of Trustees may recess to executive session, in accordance with the Provisions of the Open Meetings Act, Chapter 551.074 of the Texas Government Code.

6. The Consent Agenda will be reviewed.

- a. Minutes from the Regular Called meeting March 25th, 2021
- b. Payment of itemized bills
- c. Budget amendment if needed
- d. Approve Memorandum of Understanding with Head Start for the 2021-22 School Year.

7. Adjournment to Closed Session

- a. Personnel-
 - i. Deliberate regarding employment, evaluation, reassignment, duties, leave of absence, discipline, or possible dismissal of a contract employee (Tex. Gov't Code 551.074 and 550.821)
 - ii. Consultation with the District's legal counsel regarding the term contract and other issues, pursuant to Texas Government code 551.071.
 - iii. Discuss interview questions, review resumes, and discuss potential candidates for Interim Superintendent.

- iv. Discuss Term Contracts
- v. Discuss Probationary Contracts

8. Reconvene in Open Session

- a. Consider and take possible action regarding interim Superintendent/Principal appointment.
- b. Discuss and take possible action regarding superintendent/principal search for the 2021-22 school year.

9. Approve amendments to the 2020-21 Academic Calendar.

10. Approve Chapter 21 Contracts for the 2021-22 school year.

11. Administrator Reports

- a. Kyle Thurman-Student Update
- b. Tara Simons-Business Update

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Monday, April 12, 2021.