

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

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Matagorda Independent School District will be held on Monday, the 5<sup>th</sup> of February, 2024 at 6:00 pm in the Boardroom in the Library at 717 Wightman Street, 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 Quorum
3. Public Comment on Agenda Items
4. Consideration and Action Items
  - a. Consider the election of officers of the Board.
  - b. Consider the approval of minutes from all previous meetings.
  - c. Consider district financial reports.
  - d. Consider report on student numbers.
  - e. Consider issuing the draft letter inviting all school district employees to attend all public School Board meetings.
  - f. Consider the superintendent's letter of resignation and employment contract.\*
  - g. Consider taking the steps necessary to identify candidates, interview and select an interim superintendent.\*
  - h. Consider taking the steps necessary to identify candidates, interview and select a permanent superintendent.\*
5. Executive Closed Session\*

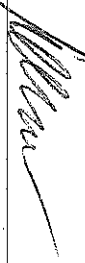
*No final action, decision, or vote will be taken by the Board while in Executive Session.*

  - a. Discuss the superintendent's letter of resignation and employment contract. (Closed Session Gov't Code 551.074)
  - b. Discuss taking the steps necessary to identify candidates, interview and select an interim superintendent. (Closed Session Gov't Code 551.074)
  - c. Discuss taking the steps necessary to identify candidates, interview and select a permanent superintendent. (Closed Session Gov't Code 551.074)
  - d. Consideration of teachers and administrators for the 2023-2024 and the 2024-2025 school years. (Closed Session Gov't Code 551.074)
  6. Consider and take action, if any, on items discussed in closed session.\*
  7. Discuss topics for next regular board meeting.
  8. 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 2<sup>nd</sup> day of February 2024.

  
Rikki Stanley, President of the Board of Trustees of 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 Street, Matagorda, TX 77457.

Dated this 2<sup>nd</sup> day of February 2024.

  
Rikki Stanley, President of the Board of Trustees of Matagorda ISD