

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

Notice is hereby given that a Special Meeting of the Board of Trustees of the Matagorda Independent School District will be held on Thursday, the 15th of February, 2024 at 6:30 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 approval of minutes from all previous meetings.
 - b. Consider whether to adopt a policy that would authorize the District to either: 1) employ or 2) accept as a volunteer, a Chaplain to provide support, services, and/or programs for students as assigned by the Board of Trustees under Texas Education Code, Section 23.001.
 - c. Consider participation in the Texas Workforce Commission's Jobs & Education for Texans Grant Program.
 - d. Consider the plans for summer school for the 2023-2024 school year.
 - e. Consider the calendar for the 2024-2025 school year.
 - f. Consider engaging the community, parents and staff to gather input on a 4-day versus traditional 5-day academic calendar.
 - g. Consider the options to continue the Pre-K Program in future school years.
 - h. Consider Board training requirements.
 - i. Consider a proposal from Region 3 to assist with the Board's search for a permanent superintendent.
 - j. Consider applicants for the interim superintendent position.*

5. Executive Closed Session*

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

- a. Interview and consider applicants for the interim superintendent position. **(Closed Session Gov't Code 551.074)**
 - b. Discuss the next steps to identify candidates, interview and select a permanent superintendent. **(Closed Session Gov't Code 551.074)**
 - c. 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.

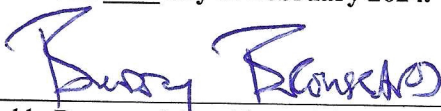
Dated this 12th day of February 2024.



Buddy Broussard, 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 12th day of February 2024.



Buddy Broussard, President of the Board of Trustees of Matagorda ISD