

**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 Monday, the 22nd of January, 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 changing the dates of regularly scheduled Board Meetings from Wednesday to Mondays.
 - b. Consider issuing a standing invitation to all school district employees for all School Board meetings.
 - c. Consider the Superintendent's performance evaluation. *
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 performance evaluation (Closed Session Gov't Code 551.074) – Board Members only
6. Consider and Take Action, if any, on Items Discussed in Closed Session*
7. 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 19 day of January 2024.



Ricki 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 19 day of January 2024.



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