

A regular meeting of the Board of Trustees of Matagorda ISD will be held on Tuesday, August 3, 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 August 2<sup>nd</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 July 13<sup>th</sup> Regular Meeting
  - b. Payment of itemized bills
  - c. Budget amendments if needed
- 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. Discussion of Superintendents Contract
  - b. Resignations
- V. Open Session-Take action on items considered during closed session
  - a. Approval of offer to employ new superintendent
  - b. Accept any resignations
- VI. Approve the 2021-2022 Student Code of Conduct
- VII. Consider and approve the property insurance quote for 2021-2022 school year.
- VIII. Discussion of Federal Program Application planning and public comments.

IX. Future agenda items

X. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on July 30, 2021 at 12:00p.m.

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For the Board of Trustees