

Agenda of Regular Meeting  
Matagorda ISD  
Board of Trustees

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A regular meeting of the Board of Trustees of Matagorda ISD will be held on Tuesday, June 15<sup>th</sup>, 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 June 14<sup>th</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 May 5<sup>th</sup>
  - b. Payment of itemized bills
  - c. Budget amendments if needed
- IV. Localized Policy Manual Update 117
- V. Remove past Board members from bank depository signature card and update signature card with Rikki Stanley, Karen Restivo, and Tina Keen.
- VI. Review and discuss the impact of property values
- VII. Approve Federal Funding
  - a. ESSA
    1. Title I-\$36,304-Salaries
    2. Title II-\$3,795-Professional and Contracted Services
    3. Title IV-\$10,000-Professional and Contracted Services
  - b. ESSER III (ARP)
    1. \$282,512
- VIII. 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. Discuss applications for superintendent positions.
- IX. Open Session-Take action on items considered during closed session
  - a. Approve the number of applicants to be interviewed.
  - b. Discussion with the TASB consultant regarding superintendent search
- X. Campus Updates
  - a. STAAR Data
  - b. Texas Lesson Study Publications
- XI. Future agenda items
- XII. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on June 11, 2021, at 3:00pm.

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For the Board of Trustees