A special meeting of the Board of Trustees of Matagorda ISD will be held on Thursday, July 8th, 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 <u>tsimons@matagordaisd.org</u> no later than 5PM on July 7th, 2021. The comments will be read to the Board during the public comments portion to the extent possible.

- I. Call the Meeting to Order. Announcement by the presiding officer that a quorum of board members is present, that the meeting has been duly called, and that the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
- II. Public Comments/Audience Participation-Members of the public may address the Board during the public comment of the board meeting in accordance with the Board policy BED (LOCAL). Individuals wishing to speak shall follow the procedures outlined above.
- III. Closed Session
 - a. Board interviews superintendent applicants (with spouse).
 - b. Board discusses superintendent applicants.
- IV. Reconvene to open session
- V. Take action on items in closed session.
- VI. Adjournment of meeting

This notice was posted in compliance with the Texas Open Meetings Act on July 2, 2021, at 3:00pm.

For the Board of Trustees