

**The Board of Trustees**

**Matagorda Independent School District**

1. Called to Order-6:04  
Members Present: President, Rik Stanley, Vice President, Tina Keen, Secretary Karen Restivo, Vice Secretary (Open), Board Members Walt Wendtland, Cathy Gann, Jim Harshaw, Christina Treybig
2. The Board President will announce if a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law.
3. Pledge of Allegiance to the United State Flag was led by Karen, Texas Pledge was Christina
4. Invocation was led by Susan
5. The Consent Agenda will be reviewed.
  - a. Minutes from January 26, 2021
  - b. Payment of Itemized bills
  - c. Budget amendment (will be announced, if needed)
  - d. Updated 116 on policy from TASB-moved to next meeting
  - e. Approval of the Certified Independent Annual Audit Report by Harry Afadapa, CPA (president, Harry Afadapa, and Assoc., P. C.)
  - f. Approval of the Bank Depository extension  
Walt Wendtland made the motion, Cathy seconded. Motion passed unanimously.
6. The Board adjourned to a Closed Session at 6:11
  - a. Personnel-
    - i. Deliberate regarding employment, evaluation, reassignment, duties, leave of absence, discipline, or possible dismissal of a contract employee (Tex. Gov't Code 551.074 and 550.821) including the superintendent/principal.
7. The Board reconvened in Open Session at 7:19
8. Tina made a motion to allow the school attorney and Susan's attorney to negotiate. Christina seconded it and passed unanimously. Karen made a motion to allow Rik as President to agree to accept the attorney's deal, Tina seconded it and it passed unanimously.
9. The Board moved to Action and/or Discussion Items, which included:

10. Administrator Reports were given.

- a. Kyle Thurman-Updated the board on student achievement. Not Present at meeting
- b. Tara Simons-Business Update
- c. Superintendent-Enrollment 94, Head Start going great. Information gained from exit interview.

11. Other Business

- a. Correspondence distributed
- b. March and April Calendar distributed
- c. TASB Winter Governance-Will check on and get links emailed

12. Walt made a motion to adjourn, Christina seconded it. Unanimously approved.

13. Adjourned at 7:33