

March 25, 2021 at 6:00 PM – Location: Matagorda ISD Cafeteria - REGULAR CALLED MEETING

The Board of Trustees

Matagorda Independent School District

AGENDA

1. Called to Order-_____.

Members Present:

2. The Board President will announce if a quorum is present, that the meeting had been duly called, and notice of the public meeting had been posted for the time and manner required by law.

3. Pledge of Allegiance to the United States Flag.

4. Invocation

5. Open Forum:

Members of the audience will be given the opportunity to make presentations to the Board. No presentations shall be longer than five minutes. If information is presented which causes the Board to consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, the Board of Trustees may recess to executive session, in accordance with the Provisions of the Open Meetings Act, Chapter 551.074 of the Texas Government Code.

6. Action and/or Discussion Items

a. Conduct the Public Hearing for the Matagorda Independent School District's 2019-20 Texas Academic Performance Report (TAPR)

7. The Consent Agenda will be reviewed.

a. Minutes from the Regular Called meeting Feb. 25th, 2021

b. Payment of itemized bills

c. Budget amendment if needed

d. Update on policy from TASB

e. Approve Bad Weather Waiver Days Aug 24-28, Sept 21-22, Feb 15-19

8. Adjournment to Closed Session

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)
- ii. Consultation with the District's legal counsel regarding the term contract and other issues, pursuant to Texas Government code 551.071.
- iii. Pursuant to Texas Government Code 551.074, 551.071, 551.129, deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including consideration of and consultation with legal counsel regarding possible resignation of Superintendent/Principal and related matters, including consideration of possible candidates for interim superintendent/principal.

9. Reconvene in Open Session

a. Consider and take possible action to accept resignation of Superintendent/Principal and execute resignation agreement.

b. Consider and take possible action to name interim superintendent/principal.

10. Approval of the 2021-22 Academic Calendar.

11. Approve Chapter 21 Contracts for the 2021-22 school year.

12. Approve a COVID-19 Pandemic Staff Retention Incentive Program.

13. Consider and take possible action to the School Safety Plan.

14. Administrator Reports

- a. Kyle Thurman-Benchmarks
- b. Tara Simons-Business Update

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Monday, March 22, 2021.