

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

## The Board of Trustees **Minutes**

### Matagorda Independent School District

### AGENDA

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1. Called to Order-Rik Stanley at 6:00.

Members Present: All members present, Walt Wendtland was present via zoom. Matagorda ISD Staff members Kyle Thurman and Tara Simons were also 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. Jim Harshaw led the pledge.
4. Invocation-Kyle Thurman

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.

No signatures present.

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)  
Tabled for a different meeting.

7. The Consent Agenda will be reviewed.

- a. Minutes from the Regular Called meeting Feb. 25<sup>th</sup>, 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

Tina made the first motion, Cathy seconded, and all were in favor 7-0.

8. Adjournment to Closed Session 6:06

- 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 at 6:42, went back into closed session at 6:58 and came out at 7:05.

a. Consider and take possible action to accept resignation of Superintendent/Principal and execute resignation agreement. End of contract plus 2 months, Walt made the motion and Christina seconded it, and all were in favor 7-0.

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

10. Approval of the 2021-22 Academic Calendar.

Tina will get a board together to elect an Interim Superintendent.

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

Karen made the first motion, Cathy seconded it and was not approved 3-4. It will be tabled for next month.

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

Walt made the first motion, and Christina seconded and all were in favor 7-0.

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

Walt made the first motion and Jim seconded it, all were in favor 7-0 to make no new changes to the School Safety Plan.

Tina Keen had an emergency and left at 7:28.

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.

Meeting adjourned at 7:39, Cathy made the first motion and Karen seconded, all in favor 6-0.