

# May 5th, 2021 at 6:00 PM – Location: Matagorda ISD Cafeteria - REGULAR CALLED MEETING

## The Board of Trustees

### Matagorda Independent School District

### MINUTES

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1. Called to Order-6:00.

Members Present: Cathy Gann, Christina Treybig, Jim Harshaw, Tina Keen, Tara Simons, Kyle Thurman

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. Cathy Gann

4. Invocation-None

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. The Consent Agenda will be reviewed. Cathy made the motion, Tina seconded it, all in favor 5-0

- a. Minutes from the Regular Called meeting April 14<sup>th</sup>, 2021
- b. Payment of itemized bills
- c. Budget amendment if needed

7. Discussion with TASB consultant regarding superintendent process and search schedule calendar.

8. Adjournment to Closed Session-Skipped, not needed

- 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.

9. Reconvene in Open Session

10. Administrator Reports

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

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on April 30th, 2021. Tina made the motion to adjourn, Jim seconded it and all were in favor 5-0.