

**NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a ***Regular Meeting*** of the Board of Trustees of the Matagorda Independent School District will be held on Monday, the **8<sup>th</sup> of April, 2024** at **6:00 pm** in the **Boardroom in the Library** at **717 Wightman Street, Matagorda, Texas 77457**. The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action. *Posted as required by Texas Gov't Code Title 5 Section 551.127. Concerning video conference call, one or more of the Board Members or Administration may participate in this meeting by video conference call.*

1. Call the Meeting to Order
2. Establish Quorum
3. Public Comment on Agenda Items
4. Consideration and Action Items
  - a. Consider the approval of minutes from all previous meetings.
  - b. Consider district financial reports.
  - c. Consider report on student enrollment.
  - d. Consider initial presentation and first findings related to HVAC/Energy Savings Program, Jose Duran, Hunton Group
  - e. Consider proposed Facilities Rental Regulations and Facilities Use Agreement
  - f. Consider proposed changes to Local Policy DNA as it relates to utilizing T-TESS as the teacher appraisal system
5. **Executive Closed Session\***  
***No final action, decision, or vote will be taken by the Board while in Executive Session.***
  - a. Consider Superintendent Lone Finalist. **(Closed Session Gov't Code 551.074)**
  - b. Discuss/consider personnel for the 2024-2025 school year. **(Closed Session Gov't Code 551.074)**
6. Consider and take action, if any, on items discussed in closed session.\*
7. Discuss topics for next regular board meeting.
8. Adjourn

***\*Action may be taken on any item on the agenda.***

If during the course of the meeting, discussion of any item on the agenda should be in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

**Dated this 3rd day of April 2024.**



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Wade Stidevent, Interim Superintendent, Matagorda ISD

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin for public notices in the District's Central Office Administrative Office located at 717 Wightman Street, Matagorda, TX 77457.

**Dated this 3rd day of April 2024.**



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Wade Stidevent, Interim Superintendent, Matagorda ISD