

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

Notice is hereby given that a ***Special Meeting*** of the Board of Trustees of the Matagorda Independent School District will be held on Monday, the **9<sup>th</sup> of September, 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. Discuss Board Vision & Goals
5. Discuss Superintendent Evaluation
6. 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 6<sup>th</sup> day of September 2024.**

  
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Shannon Chapman, 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 6<sup>th</sup> day of September 2024.**

  
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Shannon Chapman, Superintendent, Matagorda ISD