

**NOTICE OF SPECIAL 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 **29th 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. Consideration and Action Items
 - a. Consider the approval of minutes
 - b. Consider appointment to fill the Board of Trustee Position #4 vacancy for the term ending November 5, 2024
 - c. Consider 2024-2025 Instructional Materials Allotment and TEKS Certification Ratification
 - d. Consider methods to obtain Board Training as required by Policy BBD Legal
 - e. Consider 2024-2025 Salary Schedule
 - f. Consider approving Strong Foundation Grant Stipends
4. **Executive Closed Session***
No final action, decision, or vote will be taken by the Board while in Executive Session.
 - a. Consider New Superintendent Contract (**Closed Session Gov't Code 551.074**)
 - b. Consider New Teacher Contracts (**Closed Session Gov't Code 551.074**)
5. Consider and take action, if any, on items discussed in closed session.*
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 25th day of April 2024.



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 25th day of April 2024



Wade Stidevent, Interim Superintendent, Matagorda ISD