

**February 8, 2021**

**REGULAR CALLED MEETING**

**The Board of Trustees  
Matagorda Independent School District**

**AGENDA**

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**1. Called to Order – \_\_\_\_\_.**

**Members Present:**

President, Rik Stanley, Vice President, Tina Keen, Secretary, Karen Restivo  
Board members Walt Wendtland, Cathy Gann, Jim Harshaw, Christina Treybig

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
4. Invocation
5. The Consent Agenda will be reviewed.
  - a. Minutes from January 26, 2021
  - b. Payment of itemized bills
  - c. Budget amendment (will be announced, if needed)
  - d. Update on policy from TASB
  - e. Harrys contract
6. Review and discuss the extension of the bank depository with Prosperity Bank.
7. Review Matagorda ISD Covid-19 Re-Entry Plan
8. Adjournment to Closed Session
  - A. Personnel-
    1. 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) including the superintendent/principle.
    2. 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
  - b. Tara Simons – Business Update
  - c. Superintendent – Enrollment 96
11. Other Business
  - a.
  - b. Correspondence distributed
  - c. February & March Calendar distributed
  - d. TASB Winter Governance, leaving Wednesday, February 26<sup>th</sup> and returning Saturday,
  - e. February 29<sup>th</sup>

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Saturday, February 13, 2021.