

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

Notice is hereby given that on the **29th** day of **February, 2024**, the Board of Trustees of the Matagorda Independent School District will hold a **special** meeting at **6:45 p.m.** at the board room in the library located at 717 Wightman Street in Matagorda, Texas 77457.

Call to Order and Establish Quorum

Public/Agenda Item Comments

Disposition of New Business

1. Consider recommendation to approve the Audit Engagement Letter proposed by Singleton, Clark & Company, PC.

The Board of Trustees may go into Executive Session on any agenda item that is authorized by Texas Open Meeting Act, Texas Government Code Section 551.001 and for subsequent numbers.

Executive Session: *

Texas Government Code Section

- | | |
|----------------|--|
| 551.071 | Private consultation with the board's attorney |
| 551.072 | Discussing purchase, exchange, lease, or value of real property |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations |
| 551.074 | Discussing personnel or to hear complaints against personnel |
| 551.075 | To confer with employees of the school district to receive information or to ask questions |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel |
| 551.083 | Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow in consultation with representatives of employee groups |
| 551.084 | Excluding witnesses from a hearing |

Items requiring action from Executive Session

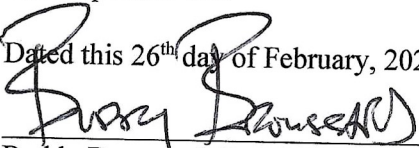
A. Personnel

- 1) Employment of personnel
 - a. **Interim Superintendent Agreement/Contract**

Adjournment


If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by Section 551.001, Subchapters D & E

Dated this 26th day of February, 2024


Buddy Broussard, Board President, Matagorda ISD

I, the undersigned authority, hereby certify the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice 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, Texas on this 26th day of February 2024.

Dated this 26th day of February, 2024


Buddy Broussard, Board President, Matagorda ISD