

**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 **20th of May, 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 Preliminary 2024-2025 Proposed Budget Report
 - c. Consider district financial reports.
 - d. Consider report on student enrollment.
 - e. Consider status report regarding pending HVAC Project
5. **Executive Closed Session***
No final action, decision, or vote will be taken by the Board while in Executive Session.
 - a. Discuss/consider personnel for the 2024-2025 school year. **(Closed Session Gov't Code 551.074)**
 - b. Discuss/consider appointment of board member to fill open position. **(Closed Session Gov't Code 551.074)**
 - c. Discuss/consider value/sale of real property **(Closed Session Gov Code 55.072)**
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 15th day of May 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 15th day of May 2024.



Wade Stidevent, Interim Superintendent, Matagorda ISD