

Agenda of Special Meeting

The Board of Trustees Tidehaven Independent School District

A Special Meeting of the Board of Trustees of Tidehaven Independent School District will be held August 30, 2021, beginning at 6:00 PM in the Administration Building intersection of Hwy. 35 and CR 427 (Doman Rd.) El Maton, Texas 77440.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order-Public Hearing
2. Announcements by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law
3. Welcome guests and visitors/comments
4. Items to be discussed
 - A. Conduct the public hearing for the Tidehaven Independent School District's proposed 2021-2022 school year budget
 - B. Conduct the public hearing for the Tidehaven Independent School District's proposed tax rate for the 2021-2022 school year
5. Adjourn-Public Hearing
6. Call to order-Special Meeting
7. Announcement by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law
8. Welcome guests and visitors/comments
9. Reports
 - A. Superintendent Reports
 1. Enrollment
10. Consent Agenda
 - A. Adjunct Faculty Agreement with Matagorda Regional Hospital District
 - B. Adjunct Faculty Agreement with AgriLife Extension
11. Action and/or discussion items
 - A. FFA (LOCAL)
 - B. 2020-2021 Final budget amendment
 - C. Adopt the 2021-2022 Budget
 - D. Adopt the proposed tax rate for the 2021-2022 school year and approve the ordinance to set the 2021-2022 tax rate
 - E. Retention Stipend
 - F. Markham Elementary parking lot
 - G. Awnings for Blessing and Markham Elementary

- H. Greenhouse for high school CATE courses (Presentation by Gary Jones, Taylor Mitchell and Tamara Davant)
- 12. Adjournment to a Closed Session
- 13. Reconvene in Open Session
- 14. Consider items discussed in Closed Session
- 15. Items for future board meetings
- 16. Adjourn-Special Meeting

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

Dr. Andrew Seigrist, Superintendent