

Agenda of Regular Meeting

The Board of Trustees Tidehaven Independent School District

A Regular Meeting of the Board of Trustees of Tidehaven Independent School District will be held May 8, 2023, beginning at 5:30 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-Regular Meeting
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 Comments from Guests and Visitors
4. Administrator Reports
 - A. Athletic Director
 - B. Curriculum Director
 - C. Special Programs Coordinator
 - D. Campus Principals
 - E. Superintendent
 1. Enrollment
 2. Revenues
 3. Budget Summary
 4. Matagorda County Appraisal District 2022 Financial Audit
 5. 2023 Estimated Appraisal Roll Totals
 6. Tidehaven Intermediate Graduation, May 18, 6:00 P.M., Dome
Tidehaven High School Graduation, May 19, 8:00 P.M., Stadium
 7. May 18, Spring Board Training, Region 3, Victoria
 8. Student Council Recognition
5. Consent Agenda
 - A. Approval of Minutes
 - B. Payment of Bills
 - C. Budget Amendment #8
 - D. Bank Depository Extension with Prosperity Bank
 - E. TEKS Certification-Debra Taska
6. Action and/or Discussion Items
 - A. Annual TREA Legal Services Program Agreement
 - B. Band Trip
7. Adjournment to a Closed Session
 - A. Personnel

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't. Code 551.074)
 - a. Resignations
 1. Martina Hafernick
 2. Michelle Harvey
 3. Cynthia Marek
 4. Melvin White
 - b. New Hires
 1. Robby Glasscock
 2. Brian Moss
 3. Maria Reyes
 4. Crystal Rodriguez
 8. Reconvene in Open Session
 9. Consider Items Discussed in Closed Session
 10. Items for Future Board Meetings
 - A. June 26th Board Meeting
 - B. July 31st Board Meeting
 11. Adjourn-Regular Meeting
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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