

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

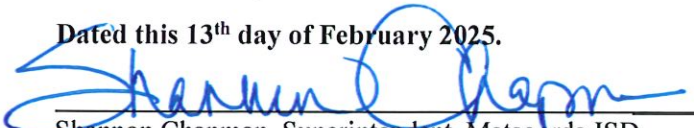
Notice is hereby given that a Regular Meeting of the Board of Trustees of the Matagorda Independent School District will be held on Monday, the 17th of February 2025 at 6:00 pm in the Boardroom in the Library at 717 Wightman Street, Matagorda, Texas 77457. The order of the agenda items may be changed 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
4. Consider the approval of the minutes of January 22, 2025, meeting.
5. Administrative Reports
 - a. Ms. Kristi Washburn- Principal
 - i. Enrollment
 - ii. Year to date Attendance
 - iii. Upcoming Events
 - b. Ms. Shannon Chapman- Superintendent
 - i. Centrix Project Update
 - ii. Centegix Project Update
 - iii. TEA IDA Report
 - iv. Cafeteria Worker Update
 - v. School Lawnmower
 - vi. District Financial Reports
6. Consider revision to the 2024-2025 school calendar
7. Consider the 2025-2026 school calendar
8. Consider TASB Board Policy Update 124
9. Discuss topics and date for next regular board meeting.
 - a. Possible March 2025 Meeting Date
10. 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 13th day of February 2025.


Shannon Chapman, 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 13th day of February 2025.


Shannon Chapman, Superintendent, Matagorda ISD