

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

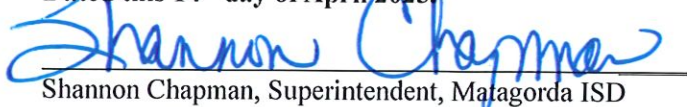
Notice is hereby given that a Regular Meeting of the Board of Trustees of the Matagorda Independent School District will be held on Thursday, the 17th of April 2025 at 6:00 pm in the Boardroom in the Library at 717 Wightman Street, Matagorda, Texas 77457. The order of the agenda items may be changed 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 March 24, 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. District of Innovation Update
 - iv. LASO Cycle 3 Grant Update
 - v. Legislative Update
 - vi. Board of Trustees Training May 14, 2025 @ Region 3
 - vii. District Financial Reports
6. Review Investment Policy and Strategies (CDA Local)
7. Consider Resolution for Amending Authorized Representatives to TEXPOOL
8. Consider Addendum to CAS Worker's Compensation for Plan Year- 2025-2026
9. Consider the 2025-2026 Instructional Materials Allotment and TEKS Certification Ratification
10. Discuss topics and date for next regular board meeting.
 - a. Possible May 2025 Meeting Date
11. 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 14th day of April 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 14th day of April 2025.


Shannon Chapman, Superintendent, Matagorda ISD