

**MINUTES OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT**

held on Thursday, the 17th Day of April, 2025 at 6:00 P.M. in the Boardroom in the Library at 717 Wightman Street in Matagorda, Texas 77457.

The meeting was called to order at 6:00 PM by Board President Buddy Broussard. A quorum was established. Board members present were Buddy Broussard (President), Tina Keen (Vice President), Christy Bishop (Secretary), Casey Kindall, Christina Treybig, Gina Treybig, and Luke Rawlings.

Also, present were the following employees of the district: Superintendent, Shannon Chapman, Principal, Kristi Washburn.

The minutes from the March 24, 2025, meeting were presented. A motion to approve the minutes was made by Tina Keen and a second to the motion was made by Gina Treybig. The motion was approved by a 7-0 vote.

Administrative Reports were presented by Principal, Kristi Washburn, and Superintendent, Shannon Chapman. No action was taken.

The board discussed and reviewed the Matagorda ISD Investment Policy (CDA Local) No changes were made.

The board considered the Resolution for Amending Authorized Representatives for the MISD TEXPOOL account. A motion to approve the resolution as presented by Buddy Broussard and a second to the motion was made by Tina Keen. The motion was approved by a 7-0 vote.

The board considered the Addendum to the Claims Administrative Services Worker's Compensation Plan. A motion to approve the addendum making quarterly payments was made by Tina Keen. A second to the motion was made by Casey Kindall. The motion was approved by a 7-0 vote.

The board considered the 2025-2026 Instructional Materials Allotment and TEKS certification ratification. A motion to approve the ratification as presented was made by Gina Treybig. A second to the motion was made by Buddy Broussard. The motion was approved by a 7-0 vote.

The board discussed possible topics to cover at the next meeting. No action was taken.

The meeting was adjourned at 7:07 PM with a motion made by Christina Treybig and a second to the motion was made by Gina Treybig. The motion was approved by a 7-0 vote.

