

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

held on Wednesday, the **17th Day of February, 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), Christy Bishop (Secretary), Gina Treybig, Luke Rawlings, and Casey Kindall.

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

The minutes from the January 22, 2025, meeting were presented. A motion to approve the minutes was made by Christy Bishop and a second to the motion made by Buddy Broussard. The motion was approved by a 5-0 vote.

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

The board discussed the revision to the 2024-2025 school calendar. A motion to approve the changes to the daily minutes from 495 to 520 effective February 18, 2024, was made by Christy Bishop and a second to the motion was made by Casey Kindall. The motion was approved by a 5-0 vote.

The board discussed the 2025-2026 school calendar. A motion to approve the 2025- 2026 school calendar as presented was made by Gina Treybig and a second to the motion was made by Christy Bishop. The motion was approved by a 5-0 vote.

The board discussed TASB board policy update 124. A motion to approve update 124 as presented was made by Gina Treybig and a second to the motion was made by Buddy Broussard. The motion was approved by a 5-0 vote.

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

The meeting was adjourned at 6:35 PM with a motion made by Gina Treybig and a second to the motion made by Luke Rawlings. The motion was approved by a 5-0 vote.