

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

held on Wednesday, the **22nd Day of January, 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, Christina Treybig, and Casey Kindall. Gina Treybig joined at 6:10 PM.

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

The guests present were Stacy Dutton, LeeAnn Franke, Oran Chambliss, Mateo Mendez, Marley Silva, Gavin Silva, Evelyn Camp, Laney Wagnon, Tabitha Camp, Ashley Wagnon, and Colby Roberts.

The minutes from the December 9, 2024, meeting were presented. A motion to approve the minutes was made by Christy Bishop and a second to the motion made by Casey Kindall. The motion was approved by a 5-0 vote.

Board Recognition: Ms. Chapman presented board trustees with certificates of recognition for their service and presented the posters made by each grade level. The MISD FFA officers presented the trustees with flower arrangements thanking them for all they do for Matagorda ISD, students, staff and community members.

Girl Scout Presentation: Marley Silva, MISD 11th grader presented her Girl Scout Take Action Free Library project and requested permission to construct her project on MISD property.

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

The board discussed the Girl Scout Take Action Project. A motion to approve the permanent Free Library project on school property was made by Tina Keen and a second to the motion made by Gina Treybig. The motion was approved by a 6-0 vote.

The board went into closed session at 6:33 PM to discuss discipline of a public-school child, personnel for the 2024-2025 school year, and the Superintendent evaluation and contract. The board exited closed session at 7:56 PM.

Buddy Broussard made a motion to increase the Superintendent salary to \$126,125.00 effective immediately and a second to the motion was made by Christina Treybig. The motion was approved by a 6-0 vote.

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

The meeting was adjourned at 7:58 PM with a motion made by Tina Keen and a second to the motion made by Christina Treybig. The motion was approved by a 6-0 vote