

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

held on Thursday, the 9th Day of December, 2024 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, Gina Treybig, and Casey Kindall.

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

The board canvassed the election results of the November 5, 2024, Matagorda ISD Trustee Election as certified by Stephanie Wurtz Matagorda County Clerk.

Reorganization of board officers: Tina Keen nominated Buddy Broussard for President. Gina Treybig seconded the nomination. The nomination was approved by a 5-0 vote. Buddy Broussard nominated Tina Keen for Vice President. Christy Bishop seconded the nomination. The nomination was approved by a 5-0 vote. Tina Keen nominated Christy Bishop for Secretary. Gina Treybig seconded the nomination. The nomination was approved by a 5-0 vote.

Discuss/Approve 2023-2024 Audit Report by independent auditors Singleton Clark. Elias Tristan presented the 2023-2024 independent audit findings. Buddy Broussard made the motion to accept the audit as presented and a second to the motion was made by Casey Kindall. 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 minutes from the August 29, 2024, meeting were presented. A motion to approve the minutes was made by Christy Bishop and a second to the motion made by Tina Keen. The motion was approved by a 5-0 vote.

The District Financial Reports were discussed. No action was taken.

The current Board Training hours spreadsheet was discussed. No action was taken.

The board discussed the Walsh, Gallegos, Kyle, Roberson & Roalson P.C. Retainer for the 2024-2025 school year. A motion to approve the retainer for \$1,000.00 was made by Tina Keen and a second to the motion made by Gina Treybig. The motion was approved by a 4-0 vote. Christy Bishop abstained

The board discussed and considered the revision to board policy BE Local. A motion to approve the revision was made by Christy Bishop and a second to the motion made by Tina Keen. The motion was approved by a 4-0 vote. Gina Treybig abstained.

The board discussed the approval of an agreement for the purchase of attendance credits utilizing the Option 3 agreement and delegating contractual authority to the superintendent for the 2024-

2025 school year. A motion to approve the purchase of attendance credits and delegate contractual authority was made by Christy Bishop and a second to the motion made by Tina Keen. The motion was approved by a 5-0 vote. Therefore for the 2024-2025 school year, the MISD board of Trustees delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit.

The board went into closed session at 6:42 PM to discuss safety and security personnel for the 2024-2025 school year. The board exited closed session at 6:54 PM.

Buddy Broussard made a motion to approve the Centegix Panic Button Annual Contract and a second to the motion was made by Tina Keen. 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 7:01 PM with a motion made by Tina Keen and a second to the motion made by Christy Bishop. The motion was approved by a 5-0 vote.