

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

held on Thursday, the **29th Day of October, 2024** at **7:00 P.M.** in the **Boardroom in the Library** at **717 Wightman Street in Matagorda, Texas 77457.**

The meeting was called to order at 7:00 by Board President Buddy Broussard. A quorum was established. Board members present were Buddy Broussard (President), Cathy Gann (Secretary), Christy Bishop, Christina Treybig, Casey Kindall and Luke Rawlings.

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

Public Hearing on the First Rating (Financial Integrity Rating of Texas). There were no public comments.

Public Hearing on Annual Board of Trustees Training. There were no public comments.

Administrative Reports were presented by Principal, Kristi Washburn. No action was taken.

Administrative Reports were presented by Superintendent, Shannon Chapman. No action was taken.

The minutes from September 23, 2024, were presented. A motion to approve the minutes was made by Christy Bishop and a second to the motion made by Christina Treybig. The motion was approved by a 6-0 vote.

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

The options for making the school playground accessible during non-school hours were discussed. No action was taken.

The board discussed revision of HB 3 Student Based Outcome Goals. A motion to approve the goals as revised was made by Buddy Broussard and a second to the motion made by Christy Bishop. 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 7:45 with a motion made by Christy Bishop and a second to the motion made by Casey Kindall. The motion was approved by a 6-0 vote.