

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

held on Thursday, the **23rd Day of September, 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 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: Superintendent, Shannon Chapman, Administrative Reports were presented by Superintendent, Shannon Chapman. No action was taken.

The minutes from August 26, 2024 and September 9, 2024 were presented. A motion to approve the minutes was made by Christina Treybig and a second to the motion made by Christy Bishop. The motion was approved by a 6-0 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 Draft Resolution for a Bank Loan. A motion to approve the resolution for \$500,000 was made by Christina Treybig and a second to the motion made by Luke Rawlings. The motion was approved by a 6-0 vote.

The final draft of the Board Vision and Goals were discussed. A motion to approve the documents was made by Casey Kindall and a second to the motion made by Buddy Broussard. The motion was approved by a 6-0 vote.

The final draft of the Superintendent Evaluation Goals was discussed. A motion to approve the goals was made by Casey Kindall and a second to the motion made by Christy Bishop. The motion was approved by a 6-0 vote.

The board went into closed session at 6:37 to discuss personnel for the 2024-2025 school year. The board exited closed session at 6:52.

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

The meeting was adjourned at 7:02 with a motion made by Christina Treybig and a second to the motion made by Luke Rawlings. The motion was approved by a 6-0 vote.