

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

held on Thursday, the **9th 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 6:01 by Board President Buddy Broussard. A quorum was established. Board members present were Buddy Broussard (President), Tina Keen (Vice President), Cathy Gann (Secretary), Christina Treybig, Christy Bishop, Luke Rawlings and Casey Kindall.

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

The board discussed Matagorda ISD Board Vision. No action was taken.

The board discussed Matagorda ISD Board Goals. No action was taken.

The board reviewed the Early Childhood Literacy, Math and CCMR Board Approved Outcome Goals approved January 11, 2023. No action was taken.

The board discussed Superintendent Evaluation goals. No action was taken.

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

The meeting was adjourned at 7:00 with a motion made by Tina Keen and a second to the motion made by Christina Treybig. The motion was approved by a 7-0 vote.

Matagorda ISD Board Vision:

Our vision is to create a safe environment where every child thrives, guided by ethical values, exemplified by a highly skilled and professional staff, with strong support from our community. Our students come first as we will challenge them with a rigorous curriculum designed to prepare them for success in a global economy. We will foster a lifelong love of learning and inspire a drive for personal achievement.

Matagorda ISD Board Goals:

1. Maintain a safe, secure environment for students and staff.
2. Create and implement a diversified plan that addresses the academic, social and emotional needs of every student.
3. Enhance the percentage of college, career and military readiness through innovative programs and strategic partnerships.
4. Develop and execute sustainable facilities and financial plans to accommodate the future needs of students and be good stewards of taxpayers' money.
5. Foster a supportive culture by promoting parental involvement, strengthening community partnerships and maintaining open communication.

The Superintendent Evaluation goals are:

1. Ensure compliance with Federal, State and Local guidelines through routine audits, reviews and program evaluations.
2. Develop and implement a systematic process for communications with internal and external stakeholders.
3. Enhance student outcomes by equipping staff with the skills, training and resources needed to deliver high-quality instruction and support.