

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

held on Thursday, the 5th Day of August, 2024 at 6:30 P.M. in the Boardroom in the Library at 717 Wightman Street in Matagorda, Texas 77457.

The meeting was called to order at 6:30 PM by Board President Buddy Broussard. A quorum was established. Board members present were Buddy Broussard (President), Tina Keen (Vice President), Christina Treybig, Christy Bishop, and Luke Rawlings.

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

The board entered closed session at 6:31 PM and returned to opened session at 6:36 PM.

Tina Keen made a motion to approve LeeAnn Franke's employment contract for the 2024-2025 school year as the Ag/ Science Teacher. Christina Treybig seconded the motion. The motion passed unanimously with a 5-0 vote.

The meeting was adjourned at 6:57 PM with a motion made by Tina Keen and a second to the motion made by Christina Treybig. The motion was approved by a 5-0 vote.