

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

held on Thursday, the **17th Day of June, 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), 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.

Members of the public included Jose Duron and Zachary Christensen.

The board discussed the approval of minutes from previous meetings. A motion was made by Tina Keen and a second to the motion was made by Christy Bishop. The motion was approved by a 7-0 vote.

The board discussed the district financial reports. No action was taken.

The board discussed the Centrix Energy Partners (CEP) Performance Contract for HVAC Project contingent on Third Party Engineer approval of Scope of Work Calculations. No action was taken.

The board discussed the CEP Notice to Proceed for the HVAC Project. A motion was made to approve the Notice to Proceed by Tina Keen and a second to the motion was made by Christina Treybig. The motion was approved by a 7-0 vote.

The board discussed the Government Capital Resolution regarding a financing agreement for the purpose of procuring HVAC improvements. No action was taken.

A motion was made to authorize Shannon Chapman to reach out to lawyers to review the CEP Performance Contract and the financing contract by Christy Bishop and a second to the motion was made by Tina Keen. The motion was approved by a 7-0 vote.

A motion was made to approve bank check signatures as presented by Casey Kindall and a second to the motion was made by Christina Treybig. The motion was approved by a 7-0 vote.

The Matagorda ISD Credit Card was discussed. A motion was made by Tina Keen to add Shannon Chapman with a \$10,000 limit and remove Barbara Marchbanks and Jackie Rawlings. A second to the motion was made by Christy Bishop and the motion was approved by a 7-0 vote.

The board discussed the TASB Board Policy Update 123. A motion was made to approve the update as presented by Buddy Broussard and a second to the motion was made by Christina Treybig. The motion was approved by a 7-0 vote.

The board went into closed session at 7:07 to discuss personnel for the 2024-2025 school year and the safety and security for the 2024-2025 school year. The board exited closed session at 7:21.

The board discussed the Region 3 School Business Support Services Contract for the 2024-2025 school year. A motion was made to approve the contract as presented by Buddy Broussard and a second to the motion was made by Luke Rawlings. The motion was approved by a 7-0 vote.

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

The meeting was adjourned at 7:25 with a motion made by Christina Treybig and a second to the motion was made by Tina Keen. The motion was approved by a 7-0 vote.