

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

held on Thursday, the **20th Day of May, 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 6:06 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 and Luke Rawlings.

Also, present were the following employees of the district: Interim Superintendent, Wade Stidevent and Principal Kristi Washburn.

Members of the public included Casey Kindall, Gail Watkins and Jo Sutton.

The board discussed the approval of minutes from previous meetings. A motion was made by Christina Treybig. and a second to the motion was made by Tina Keen. The motion was approved by a 6-0 vote.

The board considered the Preliminary 2024-2025 Proposed Budget Report. No action was taken.

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

The board discussed the report on student enrollment. No action was taken.

The board discussed the status report regarding pending HVAC Project. No action was taken.

The board went into closed session at 6:36 to discuss personnel for the 2024-2025 school year, appointment of board member to fill open position and sale of real property. The board exited closed session at 7:22.

A motion to approve the appointment of Casey Kindall to fill the open board member position was made by Christy Bishop and a second to the motion was made by Luke Rawlings. The motion was approved by a 6-0 vote.

A motion to counter on the sale of real property for \$10000 was made by Tina Keen and a second to the motion was 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 7:32 with a motion made by Tina Keen and a second to the motion was made by Christina Treybig. The motion was approved by a 6-0 vote.