

**NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a **Regular Meeting** of the Board of Trustees of the Matagorda Independent School District will be held on Thursday, the **28th of August, 2025** at **6:00 pm** in the **Boardroom in the Library** at **717 Wightman Street, Matagorda, Texas 77457**. The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action. *Posted as required by Texas Gov't Code Title 5 Section 551.127. Concerning video conference call, one or more of the Board Members or Administration may participate in this meeting by video conference call.*

1. Call the Meeting to Order
2. Establish Quorum
3. Public Comment on Agenda Items
4. Public Hearing
 - a. PUBLIC HEARING ON THE PROPOSED 2025-2026 BUDGET AND PROPOSED TAX RATE
5. Consider the approval of minutes from July 24, 2025, Meeting
6. Centrix Update- Mr. Zach Christian
7. Administrative Reports
 - a. Ms. Kristi Washburn- Principal
 - i. Enrollment
 - ii. Attendance
 - iii. Upcoming Events
 - b. Ms. Shannon Chapman- Superintendent
 - i. Legislative Update
 - ii. District Transportation
 - iii. District Financial Reports
 - iv. Bank Reconciliation Update
8. Consider 2024-2025 Budget Amendments
9. CONSIDER ADOPTION OF THE PROPOSED 2025-2026 BUDGET.
10. CONSIDER ADOPTION OF MAINTENANCE AND OPERATIONS & DEBT SERVICE TAX RATE 2025
11. Consider Approval of Adjunct Faculty Request from Texas A&M Agrilife Extension
12. Consider Employee Health Care Contribution for 2025-2026 school year
13. Consider TASB Property Insurance Renewal for 2025-2026 school year
14. Consider Resolution for Extending Depository Contract for Funds
15. Consider Resolution for 2025-2026 Bank Loan to bridge cashflow gaps until receipt of property taxes
16. Discuss/Consider Board Evaluation Instrument and completion timeline
17. Consider MISD Board Policy BE (Local)
18. Consider MISD Board Operating Procedures
19. Consider Resolution Regarding Senate Bill 12 and Parental Rights
20. Consider Hunton HVAC Service Agreement
21. **Executive Closed Session***

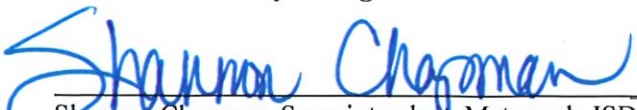
No final action, decision, or vote will be taken by the Board while in Executive Session.

 - a. Discuss/consider safety and security for the 2025-2026 school year. (Closed Session Gov't Code 551.076)
22. Consider and take action, if any, on items discussed in closed session. *
23. Discuss topics and date for next regular board meeting.
 - a. September 2025 Meeting Date
24. Adjourn

**Action may be taken on any item on the agenda.*

If during the course of the meeting, discussion of any item on the agenda should be in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

Dated this 25th day of August 2025.


Shannon Chapman, Superintendent, Matagorda ISD

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin for public notices in the District's Central Office Administrative Office located at 717 Wightman Street, Matagorda, TX 77457.

Dated this 25th day of August 2025.


Shannon Chapman, Superintendent, Matagorda ISD