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

held on Thursday, the **24th Day of July, 2025** 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 PM by Board President Buddy Broussard. A quorum was established. Board members present were Buddy Broussard (President), Christina Treybig, Gina Treybig, and Casey Kindall

Also, present was the following employee of the district: Superintendent, Shannon Chapman.

The minutes from June 26, 2025, meeting were presented. A motion to approve the minutes was made by Gina Treybig and a second to the motion was made by Buddy Broussard. The motion was approved by a 4-0 vote.

Administrative Reports were presented by Superintendent, Shannon Chapman. No action was taken.

The board discussed and considered the 2025-2026 Matagorda ISD Pay Scale. Christina Treybig made a motion to approve the pay scale as presented. A second to the motion was made by Casey Kindall. The motion was approved by a 4-0 vote.

The board discussed the 2025-2026 Student Code of Conduct. Buddy Broussard made a motion to approve the Student Code of Conduct as presented. A second to the motion was made by Christina Treybig. The motion was approved by a 4-0 vote.

No action was taken on items 8, 9, and 10 of the agenda. (Board Evaluation Instrument, Board Policy BE (local) and Board Operating Procedures.

The board discussed board policy FD (Local). Christina Treybig made a motion to approve the policy as presented. A second to the motion was made by Buddy Broussard. The motion was approved by a 4-0 vote.

The board discussed board policy FNCE (Local). Gina Treybig made a motion to approve the policy as presented. A second to the motion was made by Casey Kindall. The motion was approved by a 4-0 vote.

The board went into closed session at 6:20 PM to discuss personnel for the 2025-2026 school year. The board exited closed session at 6:22 PM

Buddy Broussard made a motion to approve Chanti Tilley's contract for the 2025-2026 school year. A second to the motion was made by Gina Treybig. The motion was approved by a 4-0 vote.

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

The meeting was adjourned at 6:30 PM with a motion made by Gina Treybig and a second to the motion was made by Christina Treybig. The motion was approved by a 4-0 vote.