

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

held on Thursday, the **28th Day of August, 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), Tina Keen (Vice President), Christy Bishop (Secretary), Christina Treybig, Gina Treybig, and Casey Kindall

Also, present were the following employees of the district: Superintendent, Shannon Chapman and Principal, Kristi Washburn.

Guests present were Zachary Christensen and Jose Duron

The board held the public hearing on the proposed 2025-2026 budget and proposed tax rate. The public hearing concluded at 6:10 PM.

The minutes from July 24, 2025, meeting were presented. A motion to approve the minutes was made by Tina Keen and a second to the motion was made by Christina Treybig. The motion was approved by a 6-0 vote.

Zachary Christensen of Centrix updated the board on the HVAC & Lighting project.

Administrative Reports were presented by Principal, Kristi Washburn and Superintendent, Shannon Chapman. No action was taken.

The board discussed and considered the 2024-2025 budget amendments. Christy Bishop made a motion to approve the budget amendments as presented. A second to the motion was made by Casey Kindall. The motion was approved by a 6-0 vote.

The board discussed the adoption of the proposed 2025-2026 budget. Gina Treybig made a motion to approve the proposed budget as presented. A second to the motion was made by Christy Bishop. The motion was approved by a 6-0 vote.

The board discussed the adoption of the 2025 maintenance and operations and debt services tax rate. Christy Bishop made a motion to approve the 2025 M&O and I&S tax rate as presented. A second to the motion was made by Buddy Broussard. The motion was approved by a 6-0 vote.

The board discussed the Texas A & M and AgriLife Extension adjunct faculty request form. Christina Treybig made a motion to approve the adjunct faculty request as presented. A second to the motion was made by Tina Keen. The motion was approved by a 6-0 vote.

The board discussed the employee health care contribution for the 2025-2026 school year. A motion was made by Christy Bishop to increase the district contribution to \$410 per month. A second to the motion was made by Casey Kindall. The motion was approved by a 6-0 vote.

The board discussed the 2025-2026 TASB Property Insurance Renewal. Christy Bishop made a motion to approve the property insurance renewal as presented. A second to the motion was made by Christina Treybig. The motion was approved by a 6-0 vote.

The board discussed the resolution for extending the district depository contract for funds with Prosperity bank. A motion was made by Gina Treybig to approve the depository contract resolution as presented. A second to the motion was made by Tina Keen. The motion was approved by a 6-0 vote.

The board discussed the 2025-2026 bank loan resolution to bridge cashflow gaps until receipt of property taxes. A motion was made by Christina Treybig to approve the bank loan resolution and give Superintendent Shannon Chapman authorization to secure the bank loan through Prosperity Bank and to sign all loan documents. A second to the motion was made by Casey Kindall. The motion was approved by a 6-0 vote.

The board discussed and completed the board self-evaluation instrument and results. No action was taken.

The board discussed board policy BE (local). No action was taken.

The board discussed the updated board operating procedures. A motion was made by Christy Bishop to approve the board operating procedures as presented. A second to the motion was made by Christina Treybig. The motion was approved by a 6-0 vote.

The board discussed SB 12 resolution regarding parental rights. No action was taken.

The board went into closed session at 7:57 PM to safety and security for the 2025-2026 school year. The board exited closed session at 7:59 PM

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

The meeting was adjourned at 8:02 PM with a motion made by Christina Treybig and a second to the motion was made by Tina Keen. The motion was approved by a 6-0 vote.