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 **13th of November 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. Consider the approval of minutes from September 25, 2025, Meeting
5. Presentation MISD FFA Officers
6. Administrative Reports
    a. Ms. Kristi Hare- Principal
        i. Enrollment
        ii. Attendance
        iii. Upcoming Events
    b. Ms. Shannon Chapman- Superintendent
        i. 2026-2027 School Calendar Update
        ii. TASB Local Board Policy Update 126
        iii. Superintendent Evaluation Tool
        iv. District Financial Reports
        v. Bank Reconciliation Update
7. Consider resolution to submit votes on behalf of Matagorda ISD for the Matagorda County Appraisal District Board of Directors Election as authorized under Section 6.03(g), Texas Tax Code.
8. Discuss topics and date for next regular board meeting.
    a. December 11, 2025, Meeting Date
9. 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 6th day of November 2025.

Shannon Chapman

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 6th day of November 2025.

Shannon Chapman

Shannon Chapman, Superintendent, Matagorda ISD