

**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 11th of December 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. Delinquent Tax Collection Report presented by Perdue Brandon Fielder Collins & Mott, LLP
6. Discuss/Approve 2024-2025 Annual Audit Report by Singleton Clark.
7. 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
8. 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.
9. Consider Walsh Gallegos Kyle Roberson & Roalson P.C. Retainer
10. Consider action to approve an Agreement for the purchase of attendance credits (Option 3 Agreement) and to delegate contractual authority to the Superintendent
11. Discuss topics and date for next regular board meeting.
 - a. January Meeting Date
12. 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 4th day of December 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 4th day of December 2025.


Shannon Chapman, Superintendent, Matagorda ISD