

**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 **8th of January 2026** 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 FIRST RATING (FINANCIAL INTEGRITY RATING OF TEXAS)
5. Consider the approval of minutes from December 11, 2025, Meeting
6. Administrative Report
 - a. Ms. Shannon Chapman- Superintendent
 - i. Enrollment
 - ii. Attendance
 - iii. Upcoming Events
 - iv. District Financial Reports
 - v. Bank Reconciliation Update
7. Consider TASB Local Policy Update 126.
8. Consider SB 11 Resolution: Prayer and Reading the Bible and Other Religious Texts in Public Schools.
9. Consider the 2026-2027 School Calendar.
10. Executive Closed Session:
 - a. Discuss personnel (Closed Session Government Code 551.074).
 - i. Personnel
 - ii. Discuss Consider Superintendent Evaluation/ Contract
11. Consider and take action, if any, on items discussed in closed session.*
12. Consider possible board trustee vacancy.
13. Discuss topics and date for next regular board meeting.
 - a. February Meeting Date
14. 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 2nd day of January 2026.


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 2nd day of January 2026.


Shannon Chapman, Superintendent, Matagorda ISD