

**NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT**

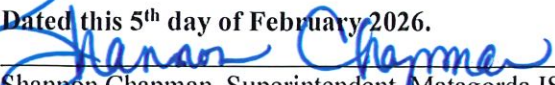
Notice is hereby given that a Regular Meeting of the Board of Trustees of the Matagorda Independent School District will be held on Thursday, the 12th of February 2026 at 6:00 pm in the Boardroom in the Library at 717 Wightman Street, Matagorda, Texas 77457. The order of the agenda items may be changed 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. Consider the approval of minutes from December 11, 2025, and January 8, 2026, meetings.
5. Administrative Report
 - a. Ms. Shannon Chapman- Superintendent
 - i. Enrollment
 - ii. Attendance
 - iii. Upcoming Events
 - iv. LASO Cycle 4 Grant Award
 - v. Track Security During School Hours
 - vi. District Financial Reports
 - vii. Bank Reconciliation Update
 6. Consider MISD 2025-2026 Targeted Improvement Plan
 7. Consider Matagorda ISD District Certification Transition Plan for School Years: 2025-2026 through 2029-2030.
 8. Consider Possible Board Vacancy
 9. Discuss topics and date for next regular board meeting.
 - a. March Meeting Topics & Possible Dates
 - i. Topics
 1. Audit Engagement Letter for Fiscal Year 2026
 2. Personnel
 - ii. Possible Meeting Dates
 1. March 19, 2026
 2. March 26, 2026
 - b. April Meeting Topics & Possible Dates
 - i. Topics
 1. 2026-2027 Instructional Material Allotments & TEKS Certification
 2. 2026-2027 Personnel
 - ii. Possible Meeting Dates
 1. April 16, 2026
 2. April 23, 2026
 - c. May Meeting Topics & Possible Dates
 - i. Topics
 1. 2026-2027 Personnel
 - ii. Possible Dates
 1. May 7, 2026
 2. May 28, 2026
10. Adjourn

**Action may be taken on any item on the agenda.*

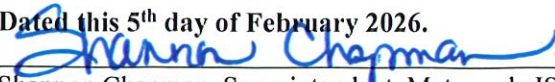
If during the course of the meeting, discussion of any item on the agenda should be in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

Dated this 5th day of February 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 5th day of February 2026.


Shannon Chapman, Superintendent, Matagorda ISD