

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

held on Thursday, the 11<sup>th</sup> Day of December, 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), Christy Bishop (Secretary), Gina Treybig, and Christina Treybig.

Also, present were Superintendent, Shannon Chapman, and guests Hayden Bartley and Leslie Schkade of Perdue Brandon Fielder Collins and Mott LLC.

The minutes from September 25, 2025, meeting were presented. A motion to approve the minutes was made by Gina Treybig and a second to the motion made by Christy Bishop. The motion was approved by a 4-0 vote.

Buddy Broussard- Yes

Christy Bishop- Yes

Gina Treybig- Yes

Christina Treybig- Yes

Leslie Schkade and Hayden Bartley of Perdue Brandon Fielder Collins and Mott LLC presented the Delinquent Tax Collection Report. No action was taken.

Discuss/Approve 2024-2025 Audit Report by independent auditors Singleton Clark. Elias Tristan presented the 2024-2025 independent audit findings. Buddy Broussard made the motion to accept the audit as presented and a second to the motion was made by Christina Treybig. The motion was approved by a 4-0 vote.

Buddy Broussard- Yes

Christy Bishop- Yes

Gina Treybig- Yes

Christina Treybig- Yes

Administrative Reports were presented by Superintendent, Shannon Chapman. No action was taken.

The board discussed and considered the 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. Gina Treybig made a motion to accept the resolution as presented and a second to the motion was made by Christina Treybig. The motion was approved by a 4-0 vote.

Buddy Broussard- Yes

Christy Bishop- Yes

Gina Treybig- Yes

Christina Treybig- Yes

The board discussed the Walsh, Gallegos, Kyle, Roberson & Roalson P.C. Retainer for the 2025-2026 school year. A motion to approve the retainer as presented was made by Christina Treybig and a second to the motion made by Buddy Broussard. The motion was approved by a 4-0 vote.

Buddy Broussard- Yes

Christy Bishop- Yes

Gina Treybig- Yes

Christina Treybig- Yes

The board discussed the approval of an agreement for the purchase of attendance credits utilizing the Option 3 agreement and delegating contractual authority to the superintendent for the 2025-2026 school year. A motion to approve the purchase of attendance credits and delegate contractual authority was made by Christy Bishop and a second to the motion made by Christina Treybig. The motion was approved by a 4-0 vote. Therefore for the 2024-2025 school year, the MISD board of Trustees delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit.

Buddy Broussard- Yes

Christy Bishop- Yes

Gina Treybig- Yes

Christina Treybig- Yes

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

The meeting was adjourned at 6:49 PM with a motion made by Gina Treybig and a second to the motion made by Buddy Broussard. The motion was approved by a 4-0 vote.

Buddy Broussard- Yes

Christy Bishop- Yes

Gina Treybig- Yes

Christina Treybig- Yes