

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

held on Wednesday, the **15th Day of April 2026** 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, Christina Treybig. A quorum was established. Board members present were Tina Keen, Board Vice President, Christy Bishop, Board Secretary, Gina Treybig, and Casey Kindall.

Also, present was the following employee of the district: Superintendent, Shannon Chapman.

The minutes of the March 19, 2026, meeting were presented. A motion to approve the minutes was made by Tina Keen and a second to the motion was made by Casey Kindall. The motion was approved by a 5-0 vote. Board members voted as follows:

Tina Keen- Yes

Christy Bishop- Yes

Christina Treybig- Yes

Casey Kindall- Yes

Gina Treybig- Yes

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

The board reviewed Investment Policy and Strategies (CDA Local). No action was taken

The board discussed the Resolution for Amending the Authorized Representatives to the TEXPOOL account. A motion to approve the resolution as presented was made by Gina Treybig and a second to the motion was made by Tina Keen. The motion was approved by a 5-0 vote. Board members voted as follows:

Tina Keen- Yes

Christy Bishop- Yes

Christina Treybig- Yes

Casey Kindall- Yes

Gina Treybig- Yes

The board discussed the change to the bank signature cards as presented. The motion to approve a change to the bank signature cards was made by Tina Keen and a second to the motion was made by Christ Bishop. The motion was approved by a 5-0 vote. Board members voted as follows:

Tina Keen- Yes

Christy Bishop- Yes

Christina Treybig- Yes

Casey Kindall- Yes

Gina Treybig- Yes

The board discussed the 2026-2027 Instructional Materials Allotment and TEKS Certification Ratification. Christy Bishop made the motion to approve the IMA & TEKS Certification Ratification as presented and a second to the motion was made by Casey Kindall. The motion was approved by a 5-0 vote. Board members voted as follows:

Tina Keen- Yes

Christy Bishop- Yes

Christina Treybig- Yes

Casey Kindall- Yes

Gina Treybig- Yes

The board entered closed session at 6:16 PM and returned to open session at 6:28 PM.

Christina Treybig made a motion to approve the 2026-2027 teachers and administrators' contracts as presented. A second to the motion was made by Tina Keen. The motion was approved by a 5-0 vote. Board members voted as follows:

Tina Keen- Yes

Christy Bishop- Yes

Christina Treybig- Yes

Casey Kindall- Yes

Gina Treybig- Yes

The board discussed topics for the next meeting. No action was taken.

The meeting was adjourned at 6:31 PM with a motion made by Christy Bishop and a second to the motion was made by Tina Keen. The motion was approved by a 5-0 vote. Board members voted as follows:

Tina Keen- Yes

Christy Bishop- Yes

Christina Treybig- Yes

Casey Kindall- Yes

Gina Treybig- Yes