

**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 **27th of August, 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 THE PROPOSED 2026-2027 BUDGET AND PROPOSED TAX RATE
5. Consider the approval of minutes from July 13, 2026, Meeting
6. Administrative Reports
 - a. Mr. Jacob Conner- Principal
 - i. Enrollment
 - ii. Attendance
 - iii. Extracurricular Update
 - iv. Upcoming Events
 - b. Ms. Shannon Chapman- Superintendent
 - i. Centrix Project Update
 - ii. Fire Protection System Update
 - iii. Possible New Playground Donation
 - iv. EPA Electric Bus Audit Update
 - v. 2026 Accountability Rating
 - vi. Targeted Improvement Plan Update
 - vii. Set Board Team of 8 Training Date & Required Board Trainings
 - viii. 2026 Preliminary FIRST Rating
 - ix. District Financial Reports
7. Consider 2025-2026 Budget Amendments
8. CONSIDER ADOPTION OF THE PROPOSED 2026-2027 BUDGET.
9. CONSIDER ADOPTION OF MAINTENANCE AND OPERATIONS & DEBT SERVICE TAX RATE 2026
10. Consider and take possible action to accept the Certification of Unopposed Candidates, declare the unopposed candidates elected to the Matagorda ISD Board of Trustees, and adopt an Order Cancelling the November 3, 2026, Trustee Election pursuant to Texas Election Code §§2.051–2.053.
11. Consider Approval of Adjunct Faculty Request from Texas A&M Agrilife Extension
12. Consider Employee Health Care Contribution for 2026-2027 school year
13. Consider Bank Loan
14. Consider the purchase of Student Computers
15. **Executive Closed Session***
No final action, decision, or vote will be taken by the Board while in Executive Session.
 - a. Discuss/consider safety and security for the 2026-2027 school year. (Closed Session Gov't Code 551.076)
 - i. Receive and discuss the District Safety and Security Audit and Preliminary District Vulnerability Assessment.
 - ii. Deliberation regarding the deployment or specific occasions for implementation of security personnel or devices and the district's security audit, as authorized by Texas Government Code §551.076.
16. Consider and take action, if any, on items discussed in closed session. *
 - a. Consider and take possible action to review and renew the District's good-cause exception under Texas Education Code §37.0814 regarding the requirement to provide an armed security officer at each district campus.
 - b. Consider possible action regarding recommendations arising from the District Safety and Security Audit and Preliminary District Vulnerability Assessment
17. Discuss topics and date for next regular board meeting.
 - a. September 2026 Meeting Date
18. Adjourn

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

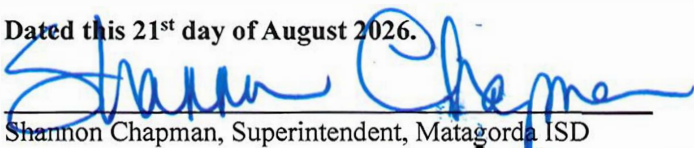
If during the course of the meeting, discussion of any item on the agenda should be in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

Dated this 21st day of August 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 21st day of August 2026.


Shannon Chapman, Superintendent, Matagorda ISD