

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

held on Tuesday, the 27th Day of August 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 6:01 PM by Board President, Christina Treybig. A quorum was established. Board members present were Christina Treybig, Board President, Tina Keen, Board Vice President, Christy Bishop, Board Secretary, Gina Treybig, Casey Kindall, and Richard Cain.

Also, present was the following employees of the district: Superintendent, Shannon Chapman and Principal, Jacobe Conner.

The board held a public hearing on the proposed 2026-2027 budget and proposed tax rate. The public hearing concluded at 6:15 PM

The minutes of the July 13, 2026, meeting were presented. A motion to approve the minutes 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 with one abstain. Board members voted as follows:

Christy Bishop- Yes
Christina Treybig- Yes
Casey Kindall- Yes
Tina Keen- Yes
Gina Treybig- Yes
Richard Cain- Abstain

Administrative reports were presented by Superintendent, Shannon Chapman and Principal, Jacob Conner. No action was taken.

The board discussed and considered the 2025-2026 budget amendments. Tina Keen made a motion to approve the budget amendments as presented. A second to the motion was made by Gina Treybig. The motion was approved by a 5-0 vote with one abstain. Board members voted as follows:

Christy Bishop- Yes
Christina Treybig- Yes
Casey Kindall- Yes
Tina Keen- Yes
Gina Treybig- Yes
Richard Cain- Abstain

The board discussed the adoption of the proposed 2026-2027 budget. Christy Bishop made a motion to approve the proposed budget as presented. A second to the motion was made by Tina Keen. The motion was approved by a 5-0 vote with one abstain. Board members voted as follows:

Christy Bishop- Yes
Christina Treybig- Yes
Casey Kindall- Yes
Tina Keen- Yes

Gina Treybig- Yes
Richard Cain- Abstain

The board discussed the adoption of the 2026 Maintenance and Operations and Debt Services Tax Rate. Christy Bishop made a motion to approve the 2026 M&O and I&S Tax Rate as presented of \$0.68475. A second to the motion was made by Tina Keen. The motion was approved by a 6-0 vote. Board members voted as follows:

Christy Bishop- Yes
Christina Treybig- Yes
Casey Kindall- Yes
Tina Keen- Yes
Gina Treybig- Yes
Richard Cain- Yes

The Board reviewed the Certification of Unopposed Candidates for the November 3, 2026, Matagorda Independent School District Trustee Election, presented in accordance with Sections 2.051–2.053 of the Texas Election Code. The certification reflected that, following the applicable filing deadlines for a place on the ballot and for declaration of write-in candidacy, each candidate for the offices subject to cancellation was unopposed. The Board then considered the Order of Cancellation for the November 3, 2026, Trustee Election.

Gina Treybig moved that the Board accept the Certification of Unopposed Candidates as presented and declare that the Board adopt the Order of Cancellation, declaring the unopposed candidates elected to their respective offices and canceling the November 3, 2026 election for those offices in accordance with Texas Election Code §2.053. A second to the motion was made by Tina Keen. The motion was approved by a 6-0 vote. Board members voted as follows:

Christy Bishop- Yes
Christina Treybig- Yes
Casey Kindall- Yes
Tina Keen- Yes
Gina Treybig- Yes
Richard Cain- Yes

The Board directed that the Order of Cancellation be posted as required by law.

The board discussed the Texas A & M and AgriLife Extension adjunct faculty request form. Christy Bishop made a motion to approve the adjunct faculty request as presented. A second to the motion was made by Gina Treybig. The motion was approved by a 6-0 vote. Board members voted as follows:

Christy Bishop- Yes
Christina Treybig- Yes
Casey Kindall- Yes
Tina Keen- Yes
Gina Treybig- Yes
Richard Cain- Yes

The board discussed the employee health care contribution for the 2026-2027 school year. A motion was made by Tina Keen to increase the district contribution to \$430 per month. A second to the motion was made by Gina Treybig. The motion was approved by a 6-0 vote. Board members voted as follows:

Christy Bishop- Yes
Christina Treybig- Yes
Casey Kindall- Yes
Tina Keen- Yes
Gina Treybig- Yes
Richard Cain- Yes

The board discussed the 2026-2027 bank loan resolution to bridge cashflow gaps until receipt of property taxes. A motion was made by Gina Treybig to approve the bank loan resolution and give Superintendent Shannon Chapman authorization to secure the bank loan through Prosperity Bank and to sign all loan documents. A second to the motion was made by Tina Keen. The motion was approved by a 6-0 vote. Board members voted as follows:

Christy Bishop- Yes
Christina Treybig- Yes
Casey Kindall- Yes
Tina Keen- Yes
Gina Treybig- Yes
Richard Cain- Yes

The board discussed the purchase of student computers through Dell Technologies utilizing 2025-2026 budget funds. Christy Bishop made a motion for the purchase of student computers as presented. A second to the motion was made by Richard Cain. The motion was approved by a 6-0 vote. Board members voted as follows:

Christy Bishop- Yes
Christina Treybig- Yes
Casey Kindall- Yes
Tina Keen- Yes
Gina Treybig- Yes
Richard Cain- Yes

The board entered closed session at 7:05 PM and returned to open session at 7:25 PM.

Gina Treybig made a motion to renew the District's good-cause exception and alternate exception under Texas Education Code 37.0814 regarding the requirements to provide an armed security guard. A second to the motion was made by Tina Keen. The motion was approved by a 6-0 vote. Board members voted as follows:

Christy Bishop- Yes
Christina Treybig- Yes

Casey Kindall- Yes
Tina Keen- Yes
Gina Treybig- Yes
Richard Cain- Yes

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

The meeting was adjourned at 7:29 PM with a motion made by Tina Keen and a second to the motion was made by Gina Treybig. The motion was approved by a 6-0 vote. Board members voted as follows:

Christy Bishop- Yes
Christina Treybig- Yes
Casey Kindall- Yes
Tina Keen- Yes
Gina Treybig- Yes
Richard Cain- Yes