

**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 Monday, the **9th of December, 2024** 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
4. Canvas Votes of November 5, 2024, Election
5. Reorganization of Trustee Officers
6. Discuss/Approve 2023-2024 Annual Audit Report by Singleton Clark.
7. Administrative Reports
 - a. Ms. Kristi Washburn- Principal
 - i. Enrollment
 - ii. Year to date Attendance
 - iii. Upcoming Events
 - b. Ms. Shannon Chapman- Superintendent
 - i. Centrix Project Update
 - ii. Plumbing Issue
 - iii. Firetron Inspection
 - iv. Delinquent Property Tax Report Recap
8. Consideration and Action Items
 - a. Consider the approval of minutes from October 29, 2024, meeting.
 - b. Consider district financial reports.
 - c. Consider Walsh Gallegos Kyle Roberson & Roalson P.C. Retainer
 - d. Consider update to Board Policy BE Local
 - e. Consider action to approve an Agreement for the purchase of attendance credits (Option 3 Agreement) and to delegate contractual authority to the Superintendent
9. **Executive Closed Session***

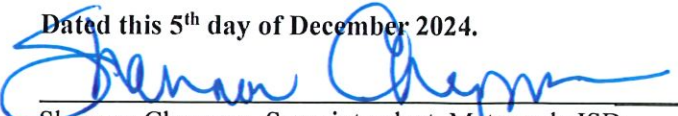
No final action, decision, or vote will be taken by the Board while in Executive Session.

 - a. Discuss/consider safety and security for the 2024-2025 school year. (Closed Session Gov't Code 551.076)
 - b. Discuss personnel. (Closed Session Gov't Code 551.074)
10. Consider and take action, if any, on items discussed in closed session. *
11. Discuss topics and date for next regular board meeting.
 - a. Board & Staff End of Semester Dinner
 - b. Possible January 2025 Meeting Date
12. 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 December 2024.


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 December 2024.


Shannon Chapman, Superintendent, Matagorda ISD