

**NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT**

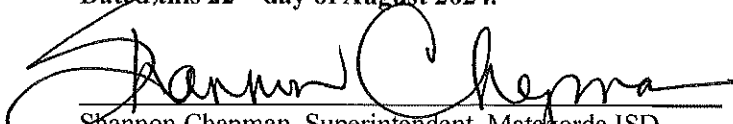
Notice is hereby given that a Regular Meeting of the Board of Trustees of the Matagorda Independent School District will be held on Monday, the 26<sup>th</sup> of August, 2024 at 6:00 pm in the Boardroom in the Library at 717 Wightman Street, Matagorda, Texas 77457. The order of the agenda items may 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 on Agenda Items
4. Public Hearing
  - a. PUBLIC HEARING ON THE PROPOSED 2024-2025 BUDGET AND PROPOSED TAX RATE
5. Administrative Reports
  - a. Ms. Kristi Washburn- Principal
  - b. Ms. Shannon Chapman- Superintendent
6. Consideration and Action Items
  - a. Consider the approval of minutes from July 1, 2024, August 5, 2024, and August 13, 2024, meetings.
  - b. Consider district financial reports.
  - c. Consider 2023-2024 Budget Amendments
  - d. CONSIDER ADOPTION OF THE PROPOSED 2024-2025 BUDGET.
  - e. CONSIDER ADOPTION OF MAINTENANCE AND OPERATIONS & DEBT SERVICE TAX RATE 2024
  - f. Consider Approval of Adjunct Faculty Request from Texas A&M Agrilife Extension
  - g. Consider Employee Health Care Contribution for 2024-2025 school year
  - h. Consider TASB Property Insurance Renewal for 2024-2025 school year
  - i. Consider Copier Lease
  - j. Consider options to dispose of the maintenance gator including donation or sale.
7. **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)
8. Consider and take action, if any, on items discussed in closed session. \*
9. Discuss topics and date for next regular board meeting.
  - a. September 9, 2024 @ 6 PM- Special meeting- Goals Workshop
  - b. September 23, 2024 @ 6PM- Regular Meeting
  - c. October 2024 Regular Meeting Date
  - d. November 2024 Regular Meeting Date
10. Adjourn

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

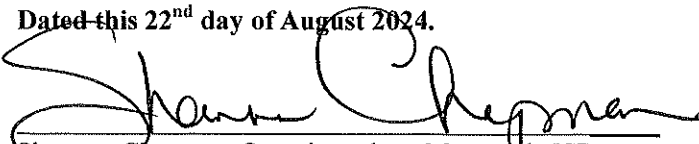
If during the course of the meeting, discussion of any item on the agenda should be in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

**Dated this 22<sup>nd</sup> day of August 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 22<sup>nd</sup> day of August 2024.**

  
Shannon Chapman, Superintendent, Matagorda ISD