

**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 23rd of September, 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. Administrative Reports
 - a. Ms. Kristi Washburn- Principal
 - i. Enrollment
 - ii. Year to date Attendance
 - iii. Report on HB 3 Student Outcome Goal Progress
 - iv. Upcoming Events
 - b. Ms. Shannon Chapman- Superintendent
 - i. Centrix Project Update
 - ii. Board Training Update
5. Consideration and Action Items
 - a. Consider the approval of minutes from August 26, 2024, and September 9, 2024, meetings.
 - b. Consider district financial reports.
 - c. Discuss and Consider Bank Loan Resolution
 - d. Consider Vision Statement and Board Goals
 - e. Consider Superintendent Evaluation Goals
6. Executive Closed Session*

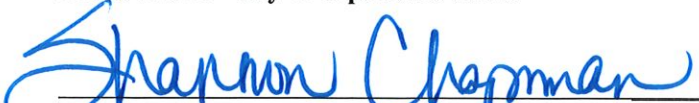
No final action, decision, or vote will be taken by the Board while in Executive Session.

 - a. Discuss personnel. **(Closed Session Gov't Code 551.074)**
7. Consider and take action, if any, on items discussed in closed session. *
8. Discuss topics and date for next regular board meeting.
 - a. October 21, 2024, Regular Meeting Date
 - b. November 18, 2024, Regular Meeting Date
9. 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 19th day of September 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 19th day of September 2024.


Shannon Chapman, Superintendent, Matagorda ISD