

**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 17th of June, 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. Consideration and Action Items
 - a. Consider the approval of minutes from May 20, 2024, meeting.
 - b. Consider district financial reports.
 - c. Consider Centrix Energy Partners Performance Contract for HVAC Project contingent on Third Party Engineer approval of Scope of Work Calculations
 - d. Consider Notice to Proceed with Centrix Energy Partners for HVAC Project
 - e. Consider a Government Capital Financial Resolution Regarding A Financing Agreement for the Purpose of Procuring HVAC Improvements
 - f. Consider bank check signatures as presented
 - g. Consider adding Shannon Chapman, Superintendent to Matagorda ISD Credit card with \$10,000 limit
 - h. Consider removing Barbara Marchbanks and Jackie Rawlings from Matagorda ISD Bank Credit card
 - i. Consider Region 3 School Business Support Services Contract for 2024-2025 school year
 - j. Consider TASB Board Policy Update 123
 - k. Consider date for August 2024 MISD Board of Trustees Team Building Training

5. Executive Closed Session*


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

- a. Discuss/consider personnel for the 2024-2025 school year. **(Closed Session Gov't Code 551.074)**
 - b. Discuss/consider safety and security for the 2024-2025 school year. **(Closed Session Gov't Code 551.076)**
6. Consider and take action, if any, on items discussed in closed session.*
 7. Discuss topics and date for next regular board meeting.
 8. 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 13th day of June 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 13th day of June 2024.


Shannon Chapman, Superintendent, Matagorda ISD