

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, June 24, 2026**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, June 24, 2026, beginning at 7:00 PM, in the Administration Building, 1100 JL Davis Ave., Mart, TX 76664.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

A. Announcement by the President as to the presence of a quorum.

1. Certification that public notice of the meeting was given in accordance with the provisions of Section 551.001 et. seq., of the Texas Government Code.

2. Invocation

3. Pledge of Allegiance

4. Recognition of visitors

II. General Public Comments

III. Discussion Items

A. Principal Reports

B. Financials

IV. ADMINISTRATION REPORTS/UPDATES

A. ESSA (Every Student Succeeds Act)

B. TAPR (Texas Academic Performance Reports)

C. Title I

D. PFE (Parent and Family Engagement)

E. SHAC (School Health Advisory Council)

F. School Security

V. ITEMS REQUIRING BOARD ACTION

A. Review, discuss, and take possible action to approve a change in the deadline for passing the content test for teachers receiving stipends in high-need subjects.

B. Inform the board of Title Funds awarded to Mart ISD.

C. Review, discuss, and take possible action to approve the Teacher Incentive Allotment Spending Plan for 2026-2027 school year.

D. Review, discuss, and take possible action to approve the change in start time of board meetings of the Mart ISD board of trustees.

E. Review, discuss, and take possible action to approve the waiver for instruction regarding the ice day, January 28, 2026.

F. Review, discuss, and take possible action to approve the DAEP MOU with Groesbeck ISD for the 2026-2027 school year.

G. Review, discuss, and take possible action to approve the addition of Speech 1315 to the MOU with McLennan Community College.

H. Review, discuss, and take possible action regarding 185-day contracts versus 205-day contracts and stipends currently provided.

I. Review, discuss, and take possible action to approve a named steward and manager to represent the Mart ISD board regarding the Rucker land.

J. Review, discuss, and take possible action to approve the Student Code of Conduct for the 2026-2027 School Year.

K. Review, discuss, and take possible action to approve the Student handbook for the 2026-2027 School Year.

L. Review, discuss, and take possible action to approve the Employee Handbook for the 2026-2027 school year.

M. Review, discuss, and take possible action to approve the district compensation package regarding stipend and salaries for the 2026-2027 school year.

N. Consideration and possible action to approve a design professional to oversee District construction projects relating to Prop A, B, or C as follows:

1. Weight Room Facility
2. Agricultural Barn Facility
3. Elementary School Renovations

O. Consideration and possible action to approve Construction Manager At-Risk as providing the best value for District construction projects relating to Prop A, B, or C as follows:

4. Weight Room Facility
5. Agricultural Barn Facility
6. Elementary School Renovations

P. Consideration and possible action to adopt a prevailing wage rate for District construction projects.

Q. Consideration and possible action to approve a Guaranteed Maximum Price (GMP) for the District construction projects relating to the following District construction Projects:

7. Weight Room Facility
8. Agricultural Barn Facility
9. Elementary School Renovations

R. Review, discuss, and take possible action to approve a special education para position at the high school campus.

S. Review, discuss, and take possible action to hire a special education teacher on a probationary contract on the elementary campus.

T. Review, discuss, and take possible action to change local policy regarding saved local sick days upon retirement from the district.

U. Review, discuss, and take possible action regarding personnel.

VI. CLOSED OR EXECUTIVE SESSION

VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

VIII. BOARD COMMENTS OR ITEMS TO BE PLACED ON FUTURE AGENDAS

IX. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas

Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees