



**MART INDEPENDENT SCHOOL DISTRICT**  
**1100 JL Davis Ave.**  
**Mart, TX 76664**

**BOARD OF TRUSTEES**  
**Special Meeting**  
**Tuesday, August 31, 2021**  
**7:00 PM**

Notice is hereby given that a public meeting of the Board of Trustees of the Mart Independent School District will be held on Tuesday, August 31, 2021 beginning at 7:00 PM in the STEM Lab, Mart High School, 1100 JL Davis Ave., Mart, TX 76664.

**AGENDA**

- I. Call to order.
  - A. Announcement by the President as to the presence of a quorum.
  - B. Certification that public notice of the meeting was given in accordance with the provisions of Section 55.001 et seq., of the Texas Government Code.
- II. The Board will Conduct a Public Hearing Regarding the 2021 Tax Rate and the 2021-2022 Budget.
  - A. Public comments and questions regarding the tax rate and budget.
  - B. Board comments and questions regarding the tax rate and budget.
- III. Items Requiring Board Action
  - A. The Board will consider and take possible action regarding the approval of the 2021 Tax Rate, Resolution 2021-01, Adoption of the 2021 Tax Rate.
  - B. The Board will consider and take possible action regarding the approval of the 2021-2022 School Budget.
  - C. The Board will consider and take possible action regarding budget amendments for the 2020-2021 school year to finalize the 2020-2021 budget.
  - D. The Board will consider and take possible action to offer a COVID-19 vaccination incentive for staff members.
  - E. The Board will consider and take possible action to enter into an Owner Finance agreement on district property that is for sale.
- IV. Closed or Executive Session

V. Reconvene from Closed or Executive Session

VI. Adjourn