

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

**BOARD OF TRUSTEES
Regular Monthly Meeting
Monday, September 27, 2021
8:00 PM**

Notice is hereby given that a public meeting of the Board of Trustees of the Mart Independent School District will be held on Monday, September 27, 2021 beginning at 8:00 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 551.001 et. seq., of the Texas Government Code.
- C. Invocation
- D. Pledge of Allegiance
- E. Recognition of visitors

II. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS

III. INFORMATION/DISCUSSION ITEMS

- A. Principal Reports
- B. Business Manager Report
- C. New Construction Report
- D. Enrollment/COVID-19 Stats

IV. ITEMS REQUIRING BOARD ACTION

- A. The Board will consider and take possible action regarding approval of the Consent Agenda:
 - 1. Consider Board approval of the minutes for the Regular meeting on August 18, 2021.
 - 2. Consider Board approval of the minutes for the Special meeting on August 31, 2021.
 - 3. Consider Board approval of the monthly financial statements.
 - 4. Consider Board approval of any budget amendments.

B. The Board will consider and take possible action regarding resolutions to name McLennan County Extension Staff as adjunct MISD faculty and to recognize the McLennan County 4-H Organization as eligible for extracurricular status.

C. The Board will consider and take possible action regarding resolutions to name Falls County Extension Staff as adjunct MISD faculty and to recognize the Falls County 4-H Organization as eligible for extracurricular status.

V. CLOSED OR EXECUTIVE SESSION

VI. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

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

VIII. ADJOURNMENT