

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

**BOARD OF TRUSTEES
Regular Meeting
Tuesday, December 7, 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, December 7, 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 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
- E. VOICE grant project

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 November 17, 2021.
 - 2. Consider Board approval of the monthly financial statements.
 - 3. Consider Board approval of any budget amendments.
- B. The Board will consider and possibly take action to create a new

teaching position at Mart Elementary to help with class size.

C. The Board will consider and possibly offer a professional contract for an elementary teacher.

D. The Board will consider and take possible action to increase the number of foreign exchange students accepted each year.

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