

Notice of Regular Meeting of the Mart Independent School District

Notice is hereby given that on Wednesday, January 19, 2022, the Board of Trustees of Mart Independent School District will hold a Regular Meeting at 7:00 PM at the STEM Lab, Mart High School, 1100 JL Davis Ave., Mart, TX 76664. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If, during the course of the meeting covered by Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the **Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**, will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071
551.072
551.073
551.074
551.076
551.082
551.083
551.084

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision or final vote shall be either

SEP SEP

Betsy Burnett, Superintendent

Date _____

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

BOARD OF TRUSTEES
Regular Meeting
Wednesday, January 19, 2022
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 Wednesday, January 19, 2022 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

- A. School Board Appreciation Month

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 December 7, 2021.
 - 2. Consider Board approval of the minutes for the special meeting on January 6, 2022.
 - 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 to approve the 2022 early retirement/resignation notification incentive program.
- C. The Board will consider and take possible action to add the position of maintenance director apprentice.
- D. The Board will consider and take possible action to add a second nurse to the district.
- E. The Board will consider and take possible action to hire a second nurse for the district.
- F. The Board will consider and take possible action regarding approving a resolution calling for an election to fill three board trustee positions with three year terms.
- G. The Board will consider and take possible action to notify the Commissioner of Education of the district's intent to renew the District of Innovation plan.
- H. The Board will consider and take possible action to approve a Staff Development Minutes Waiver for the 2022-2023 school year.
- I. The Board will consider and take possible action to approve the 2022-2023 Junior High and High School Cheer Contract.

V. CLOSED OR EXECUTIVE SESSION

- A. Discuss personnel matters regarding offering professional contracts and, or pay schedules.
 1. The Board will conduct the annual evaluation of the Superintendent.
 2. Athletic Director vacancy

VI. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

- A. The Board will consider and take action regarding the Superintendent's contract.

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

VIII. ADJOURNMENT