

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

**BOARD OF TRUSTEES
Regular Meeting
Wednesday, February 16, 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, February 16, 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 HEARING

- A. The Board will conduct a public hearing regarding the renewal of the district's District of Innovation (DOI) Plan.
 - 1. Public comments and questions regarding the DOI Renewal.
 - 2. Board comments and questions regarding the DOI Renewal.

III. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS

- A. Avangrid Renewables to present information on True North Solar, LLC located entirely in Mart ISD and Falls County.

IV. INFORMATION/DISCUSSION ITEMS

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

V. 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 January 19, 2022.
 2. Consider Board approval of the minutes for the special meeting on January 24, 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 E-Rate expenditures.
- C. The Board will consider and approve the Renewed District of Innovation (DOI) Plan.

VI. CLOSED OR EXECUTIVE SESSION

- A. Discuss personnel matters regarding offering professional contracts and, or pay schedules. (Section 551.074 Texas Government Code)
1. The Board will discuss the contracts for the Elementary Principal, High School Principal, Athletic Director, and Technology Director.
 2. The Board will discuss the salaries of the Elementary Principal, High School Principal, Assistant Superintendent, Superintendent, and Athletic Director.

VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

- A. The Board will consider and take possible action to renew the contracts and approve salaries for administrative staff as discussed.

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

IX. ADJOURNMENT