Notice of Regular Monthly Meeting of the
Mart Independent School District

Notice is hereby given that on Wednesday, May 18, 2022, the Board of Trustees of Mart Independent School District will hold a Regular Monthly 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. One or more board members may be attending by videoconference call in compliance with OMA. The streaming URL for this meeting can be found at https://meetings.boardbook.org/Public/Organization/2436.

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	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.076	Considering the deployment, specific occasions for, or complaint or charge against personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its Representatives to follow in consultations with representatives of employee groups.
551.084	Excluding witness from a hearing.

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

(a)	in the open meeting covered by the Notice upon the reconvening of the public meeting or:
(b)	at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

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David Hayward, Superintendent Date

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

BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, May 18, 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, May 18, 2022 beginning at 7:00 PM in the STEM Lab, Mart High School, 1100 JL Davis Ave., Mart, TX 76664. One or more board members may be attending by videoconference call in compliance with OMA. The streaming URL for this meeting can be found at https://meetings.boardbook.org/Public/Organization/2436.

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. Lavendar Solar Project
- B. Gransolar Texas Fifteen Solar Project

III. **OATH OF OFFICE AND BOARD REORGANIZATION**
- A. Oath of Office for Charlnise Alfaro, Richard Green, and Frank "Pete" Rowe.

IV. **INFORMATION/DISCUSSION ITEMS**
- A. Principal Reports
- B. Business Manager Report
- C. New Construction Report
- D. Enrollment
- E. Acknowledgement of conflict of interest policy BBFA (LEGAL) and (LOCAL) in connection with the Application for Agreement for Limitation on Appraised Value of

Property for School District Maintenance and Operations Taxes from Lavender Solar LLC.

F. Acknowledgement of conflict of interest policy BBFA (LEGAL) and (LOCAL) in connection with the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Gransolar Texas Fifteen, LLC.

V. ITEMS REQUIRING BOARD ACTION

A. Discussion and possible action to accept an Application for Value Limitation Agreement from Lavender Solar LLC pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for action by the board of trustees beyond the 150-day review period, as may be required.

B. Discussion and possible action to retain the law firm of Leon | Alcala, PLLC and financial consultant, Jigsaw School Finance Solutions, LLC to assist the district in the review and processing of the Application for Value Limitation Agreement from Lavender Solar LLC pursuant to Chapter 313 of the Texas Property Tax Code.

C. Discussion and possible action to accept an Application for Value Limitation Agreement from Gransolar Texas Fifteen, LLC pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for action by the board of trustees beyond the 150-day review period, as may be required.

D. Discussion and possible action to retain the law firm of Leon | Alcala, PLLC and financial consultant, Jigsaw School Finance Solutions, LLC to assist the district in the review and processing of the Application for Value Limitation Agreement from Gransolar Texas Fifteen, LLC pursuant to Chapter 313 of the Texas Property Tax Code.

E. 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 April 20, 2022.
2. Consider Board approval of the minutes for the special meeting on April 26, 2022.
3. Consider Board approval of the monthly financial statements.
4. Consider Board approval of any budget amendments.

F. The Board will consider and take possible action to approve an MOU

with Hallsburg ISD regarding transfer students.

G. The Board will consider and take possible action to accept a proposal for school auditor for the 21-22 school year from Singleton, Clark & Company, P.C.

H. The Board will consider and take possible action to offer a professional contract for an elementary teacher.

I. The Board will consider and take possible action to approve the 2022-23 Mart ISD Salary Schedules.

VI. **CLOSED OR EXECUTIVE SESSION** Adjourn to Executive/Closed Session pursuant to Texas Government Code §551.071 (Consulting privately with the Board's attorney), §551.072 (Deliberating the purchase, exchange, lease, or value of real property), §551.074 (Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, specifically to discuss), §551.0821 (Personally identifiable information about a public school student), and §551.129 (Consulting privately with the Board's attorney telephonically).

A. Texas Government Code § 551.071 - Consultation with legal counsel regarding Applications for Value Limitation Agreement.

B. Texas Government Code § 551.071 - Consultation with legal counsel regarding pending employment matters.

VII. **RECONVENE FROM CLOSED OR EXECUTIVE SESSION**

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

IX. **ADJOURNMENT**