

**Notice of Regular Monthly Meeting of the
Mart Independent School District**

Notice is hereby given that on Wednesday, July 20, 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.

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:

SEP Texas Government Code Section: SEP

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

(a)

(b)

SEP SEP

Betsy Burnett, Superintendent

Date

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

BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, July 20, 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, July 20, 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. Public Comment on Federal Grant Applications
 - 1. 2022-2023 ESSA Consolidated Federal Grant Application
 - 2. 2022-2023 Perkins V: Strengthening Career and Technical Education for the 21st Century
 - 3. 2022-2023 Special Education Consolidated Grant Application (Federal)

III. INFORMATION/DISCUSSION ITEMS

- A. Principal Reports
- B. Business Manager Report
- C. New Construction Report
- D. Review the Professional Development schedule for 2022 as required by SB 1267 and DMA (Local).

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 June 15, 2022.
2. Consider Board approval of the monthly financial statements.
3. Consider Board approval of any budget amendments.

B. The Board will consider and take possible action to approve the 2022-2023 Mart ISD Student Handbook and Code of Conduct.

C. The Board will consider and take possible action to approve the 2022-2023 Mart ISD Employee Handbook.

D. The Board will consider and take possible action to approve TASB Update 119 which includes reviewing provided LEGAL policies and approving revisions to the following LOCAL policies:

CPC (LOCAL): Office Management: Records Management

DMA (LOCAL): Professional Development: Required Staff Development

EHAA (LOCAL): Basic Instructional Program: Required Instruction (All Levels)

EHB (LOCAL): Curriculum Design: Special Programs

EHBAA (LOCAL): Special Education: Identification, Evaluation, and Eligibility

EHBB (LOCAL): Special Programs: Gifted and Talented Students

EIF (LOCAL): Academic Achievement: Graduation

FFBA (LOCAL): Crisis Intervention: Trauma-Informed Care

FFH (LOCAL): Student Welfare: Freedom from Discrimination, Harassment, and Retaliation

E. The Board will consider and take possible action to update Board Policies CKC (LOCAL) and DH(LOCAL) to align with the district's Guardian program.

F. The Board will consider and take possible action to update Board Policies BDAE (LOCAL), DC (LOCAL), and FO (LOCAL) to align with the district's District of Innovation policy.

G. The Board will consider and take possible action to move the Assistant Technology Director to a 207 day contract.

H. The Board will consider and take possible action to approve a MOU with McLennan County Challenge Academy.

V. 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).

VI. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

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

VIII. ADJOURNMENT