

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

Notice is hereby given that on Wednesday, August 17, 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, August 17, 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, August 17, 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

III. INFORMATION/DISCUSSION ITEMS

- A. Principal Reports
- B. Superintendent Report
- C. New Construction Report

IV. BUDGET WORKSHOP

- A. Discuss the district's property value and value lag.

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 July 20, 2022.
 - 2. Consider Board approval of the minutes for the special meeting on

August 8, 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 a Workers Compensation Policy with Insurors of Texas.

C. The Board will consider and take possible action regarding resolutions to name Falls County Extension Staff as adjunct MISD faculty and to recognize the Falls County 4-H Organization as eligible for extracurricular status.

D. The Board will consider and take possible action to adopt an Order Authorizing the Issuance, Sale and Delivery of Mart Independent School District Unlimited Tax School Building Bonds and Provisions Related Thereto; Levying a Tax and Providing For The Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto.

E. The Board will consider and take possible action to accept an offer(s) to purchase Mart ISD property.

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).

VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

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

IX. ADJOURNMENT