



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

**BOARD OF TRUSTEES**  
**Special Called Meeting**  
**Wednesday, August 31, 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 31, 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 55.001 et seq., of the Texas Government Code.
- II. The Board will Conduct a Public Hearing Regarding the 2022 Tax Rate and the 2022-2023 Budget.
  - A. Public comments and questions regarding the tax rate and budget.
  - B. Board comments and questions regarding the tax rate and budget.
- III. Items Requiring Board Action
  - A. The Board will consider and take possible action regarding the approval of the 2022 Tax Rate, Resolution 2022-01, Adoption of the 2022 Tax Rate.
  - B. The Board will consider and take possible action regarding the approval of the 2022 Resolution as to Debt Service, Resolution 2022-02.
  - C. The Board will consider and take possible action regarding the approval of the 2022-2023 School Budget.
  - D. The Board will consider and take possible action regarding budget amendments for the 2021-2022 school year to finalize the 2021-2022 budget.
  - E. The Board will consider and take possible action to choose a

procurement method for softball and baseball turf projects.

IV. Closed or Executive Session

V. Reconvene from Closed or Executive Session

VI. Adjourn