

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

Notice is hereby given that on Wednesday, January 18, 2023, the Board of Trustees of Mart Independent School District will hold a Regular Monthly Meeting at 7:00 PM at the Administration Building, 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

Betsy Burnett, Superintendent

Date

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

BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, January 18, 2023
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, January 18, 2023 beginning at 7:00 PM in the Administration Building, 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. School Board Appreciation Month

III. INFORMATION/DISCUSSION ITEMS

- A. Principal Reports
- B. Superintendent Report
- C. New Construction Report
- D. Enrollment
- E. Discuss location and signage for the Pete Rowe Athletic Complex.
- F. Mart ISD Police Department

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 December 7, 2022.
 - 2. Consider Board approval of the minutes for the Special meeting on

December 20, 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 pass a resolution to sell school property (remainder of Mart ISD property) and give the Superintendent authority to sign closing documents.

C. The Board will consider and possibly approve/accept the 2021-2022 Audit Report presented by a representative from Singleton, Clark, & Company, P.C.

D. The Board will consider and take possible action regarding approving a resolution calling for an election to fill two board trustee positions with three year terms.

E. The Board will consider and take possible action to approve the 2023 early retirement/resignation notification incentive program.

F. The Board will consider and take possible action to approve TASB Update 120 which includes updates to the following policies:

BBB(LOCAL): BOARD MEMBERS - ELECTIONS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

EC(LOCAL): SCHOOL DAY

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE

G. The Board will consider and take possible action to approve additions/revisions/deletions of (LOCAL) policies resulting from the Policy Review Session conducted on December 5–12, 2022, with drafts prepared by the district's policy consultant (see attached list).

V. CLOSED OR EXECUTIVE SESSION

A. Discuss personnel matters regarding offering professional contracts and, or pay schedules.

1. The Board will conduct the annual evaluation of the Superintendent.

VI. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

VII. The Board will consider and take action regarding the Superintendent's contract.

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

IX. ADJOURNMENT