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. 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.

_____

David Hayward, 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. 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. 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**