

**Notice of Special Meeting of the
Mart Independent School District**

Notice is hereby given that on Tuesday, December 20, 2022, the Board of Trustees of Mart Independent School District will hold a Special Meeting at 6:00 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:

[[L]] Texas Government Code Section: [[L]]

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)

[[L]]

Betsy Burnett, Superintendent

Date

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

BOARD OF TRUSTEES
Special Meeting
Tuesday, December 20, 2022
6:00 PM

Notice is hereby given that a public meeting of the Board of Trustees of the Mart Independent School District will be held on Tuesday, December 20, 2022 beginning at 6:00 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.

II. INFORMATION ITEMS

- A. Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Enel Green Power Roseland Solar, LLC, Comptroller Application #1430.

III. ITEMS REQUIRING BOARD ACTION

- A. The Board will consider and take possible action to accept commercial contracts on school property.
- B. Consider and possible action to approve an Amended Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Enel Green Power Roseland Solar, LLC, Comptroller Application #1430.

IV. 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).

V. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

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

VII. ADJOURNMENT