

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

Notice is hereby given that on Wednesday, March 8, 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, March 8, 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, March 8, 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 HEARING

- A. The Board will conduct a public hearing regarding the Elementary & Secondary School Emergency Relief Funds (ESSER) - Six Month Review of Return to In-Person Instruction and Continuity of Services Plan.

III. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS

- A. District Report presented by Scott Wert - Linebarger Goggan Blair & Sampson, LLP

IV. INFORMATION/DISCUSSION ITEMS

- A. Principal Reports
- B. Superintendent Report
- C. Enrollment

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

February 22, 2023.

2. Consider Board approval of the monthly financial statements.

3. Consider Board approval of any budget amendments.

B. The Board will consider and take possible action to approve the 2023-2024 Instructional Calendar.

C. The Board will consider and take possible action to approve the Certification of Unopposed Candidates for the Mart ISD, May 6, 2023 Trustee Election.

D. The Board will consider and take possible action to approve the Order of Cancellation for the Trustee Election on May 6, 2023.

E. The Board will consider and take possible action to approve the 2023-2024 professional contracts for returning Mart Elementary and Mart High school faculty.

F. The Board will consider and take possible action to offer a professional contract for a high school math teacher/coach.

G. The Board will consider and take possible action to offer a professional contract for an elementary teacher.

H. The Board will consider and take possible action to offer a professional contract for an elementary teacher.

I. The Board will consider and take possible action to offer a professional contract. for a high school CTE teacher.

VI. CLOSED OR EXECUTIVE SESSION

A. Discuss personnel matters regarding offering professional contracts.

VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

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

IX. ADJOURNMENT