

Notice of Special Meeting of the Mart Independent School District

Notice is hereby given that on Wednesday, August 30, 2023, the Board of Trustees of Mart Independent School District will hold a Special 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:

Texas Government Code Section:

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

SEP SEP

Betsy Burnett, Superintendent

Date _____

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

BOARD OF TRUSTEES
Special Meeting
Wednesday, August 30, 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, August 30, 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 55.001 et seq., of the Texas Government Code.
- II. The Board will Conduct a Public Hearing Regarding the 2023 Tax Rate and the 2023-2024 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 2023 Tax Rate, Resolution 2023-01, Adoption of the 2023 Tax Rate.
 - B. The Board will consider and take possible action regarding the approval of the 2023-2024 School Budget.
 - C. The Board will consider and take possible action regarding budget amendments for the 2022-2023 school year to finalize the 2022-2023 budget.
 - D. The Board will consider and take possible action to extend the depository contract with First National Bank of Central Texas.
 - E. The Board will consider and take possible action regarding the approval of the 2023 Resolution as to Debt Service, Resolution 2023-02.
 - F. The Board will consider and take possible action to pass a Resolution to Declare a

Good Cause Exception for House Bill 3
Armed Security Officer Requirement.

G. The Board will consider and take possible action to approve corrections to the Agreement for Value Limitation with Gransolar Texas Fifteen, LLC.

H. The Board will consider and take possible action to approve corrections to the Resolution Designating the Gransolar Texas Fifteen Reinvestment Zone

IV. Closed or Executive Session

V. Reconvene from Closed or Executive Session

VI. Adjourn