

**Notice of Regular Monthly Meeting  
Board of Trustees  
Wednesday, July 21, 2021**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, July 21, 2021, beginning at 7:00 PM, in the STEM Lab, Mart High School, 1100 JL Davis Ave., Mart, TX 76664.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**I. CALL TO ORDER**

**Speaker(s):** Pete Rowe

A. Announcement by the President as to the presence of a quorum

B.

C. 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

D. Invocation

E. Pledge of Allegiance

F.

G. Recognition of visitors

H.

**II. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS**

A. Public Comment on Federal Grant Applications

1. 2021-2022 ESSA Consolidated Federal Grant Application

2. 2020-2022 CRRSA ESSER II Federal Grant Application

3. 2021-2022 Perkins V: Strengthening Career and Technical Education for the 21st Century

4. 2021-2022 Special Education Consolidated Grant Application (Federal)

**III. INFORMATION/DISCUSSION ITEMS**

A. Principal Reports

**Speaker(s):** Amy Stone and Ashley Wilton

B. Business Manager Report

**Speaker(s):** Rena Graves

C. New Construction Report

**Speaker(s):** Betsy Burnett

**IV. ITEMS REQUIRING BOARD ACTION**

**Speaker(s):** Betsy Burnett

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 June 16, 2021.

2. Consider Board approval of the minutes for the Special meeting on July 6, 2021.

3. Consider Board approval of the monthly financial statements.

4. Consider Board approval of any budget amendments.

5. Consider Board approval to accept any gifts/donations.

- B. The Board will consider and take possible action to approve the 2021-2022 Mart ISD Student Handbook and Code of Conduct.
- C. The Board will consider and take possible action to approve the 2021-2022 Mart ISD Employee Handbook.
- D. The Board will consider and take possible action to approve changes to the 2021-2022 Salary Schedule.
- E. The Board will consider and take possible action to approve a "Resolution of the Board Regarding ESSER III and Policy CB(Local), State and Federal Revenue Sources".
- F. The Board will consider and take possible action to approve TASB Update 117 which includes reviewing provided LEGAL policies and approving revisions to the following LOCAL policies:  
 CH (LOCAL): Purchasing and Acquisition  
 CV (LOCAL): Facilities Construction  
 DEC (LOCAL): Compensation and Benefits - Leaves and Absences

**V. CLOSED OR EXECUTIVE SESSION**

**Description:**

The Board will adjourn to a closed meeting as authorized by the Texas Open Meeting Act, Texas Government Code, §§ 551.001, et seq. The Board will review and discuss real estate TEX. GOV" T CODE §§ 551.072, personnel TEX. GOV" T CODE §§ 551.074 and pending litigation as allowed in §§ 551.071 of the Texas Government Code.

**VI. RECONVENE FROM CLOSED OR EXECUTIVE SESSION**

**Description:** Announcement by the presiding officer of the Board that the closed executive session discussions as authorized by the Texas Government Code, §§ 551.001 et. Seq. has concluded.

**VII. BOARD COMMENTS OR ITEMS TO BE PLACED ON FUTURE AGENDAS**

**VIII. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees