

**Notice of Special Meeting  
Board of Trustees  
Tuesday, August 31, 2021**

A Special Meeting of the Board of Trustees will be held on Tuesday, August 31, 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.**

- 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 2021 Tax Rate and the 2021-2022 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 2021 Tax Rate, Resolution 2021-01, Adoption of the 2021 Tax Rate.
- B. The Board will consider and take possible action regarding the approval of the 2021-2022 School Budget.
- C. The Board will consider and take possible action regarding budget amendments for the 2020-2021 school year to finalize the 2020-2021 budget.
- D. The Board will consider and take possible action to offer a COVID-19 vaccination incentive for staff members.
- E. The Board will consider and take possible action to enter into an Owner Finance agreement on district property that is for sale.

**IV. Closed or Executive Session**

**V. Reconvene from Closed or Executive Session**

**VI. Adjourn**

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