

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, October 20, 2021**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, October 20, 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 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 FIRST (Financial Integrity Rating System of Texas) Rating in accordance with 19 Texas Administrative Code (TAC) 109.1005.
 - 1. Public comments and questions regarding the FIRST rating.
 - 2. Board comments and questions regarding the FIRST rating.

III. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS

- A. Presentation from Schneider Electric (Myranda Murway)

IV. INFORMATION/DISCUSSION ITEMS

- A. Principal Reports
- B. Business Manager Report
- C. New Construction Report
- D. Enrollment/COVID-19 Stats

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 September 27, 2021.
 - 2. Consider Board approval of the monthly financial statements.
 - 3. Consider Board approval of any budget amendments.
- B. Discuss, Consider, and Take Action on Schneider Electric Energy Savings Performance Contract through the district's membership with The Interlocal Purchasing System (TIPS Contract 170103).
- C. The Board will consider and take possible action to clarify rules in the MISD dress and grooming policy.
- D. The Board will consider and take possible action to approve the 2021-2022 Mart ISD Campus and District Improvement Plans.
 - 1. Mart Elementary Campus Improvement Plan
 - 2. Mart High School Campus Improvement Plan
 - 3. Mart ISD District Improvement Plan
- E. The Board will consider and take possible action to approve a Resolution of the Board Regarding

Local Remote Learning Program in accordance with Education Code 29.9091 (SB 15).

F. The Board will consider and take possible action to approve TASB Update 118 which includes updates to the following policies:

1. CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
- CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
- DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
- DP(LOCAL): PERSONNEL POSITIONS
- EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
- EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
- EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
- FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
- FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
- FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
- FL(LOCAL): STUDENT RECORDS

VI. CLOSED OR EXECUTIVE SESSION

A. Personnel (Discuss Game Administrators)

VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

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

IX. 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)]

For the Board of Trustees