

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, November 17, 2021**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, November 17, 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 COMMENTS FROM CITIZENS AND PRESENTATIONS

III. INFORMATION/DISCUSSION ITEMS

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

IV. 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 October 20, 2021.
 - 2. Consider Board approval of the minutes for the Special meeting on November 9, 2021.
 - 3. Consider Board approval of the monthly financial statements.
 - 4. Consider Board approval of any budget amendments.
- B. The Board will consider and take action to pass a resolution casting votes for the Falls County Appraisal District Board of Directors.
- C. The Board will consider and take action to pass a resolution casting votes for the McLennan County Appraisal District Board of Directors.
- D. The Board will consider and take action to pass a resolution casting votes for the Limestone County Appraisal District Board of Directors.
- E. The Board will consider and take possible action to enter into an interlocal agreement with Region 10 Education Service Center Multi-Region Purchasing Cooperative for child nutrition cooperative purchasing and commodity processing.

V. CLOSED OR EXECUTIVE SESSION

- A. Discussion regarding the pending lawsuit entitled Mart Independent School District v. Archo, et al.

VI. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

- A. The Board will consider and take possible action to accept the settlement offer presented by the District's counsel and authorize the Superintendent and the District's counsel to finalize a

settlement agreement.

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)]

For the Board of Trustees