

**Notice of Regular Meeting
Board of Trustees
Wednesday, February 16, 2022**

A Regular Meeting of the Board of Trustees will be held on Wednesday, February 16, 2022, 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 renewal of the district's District of Innovation (DOI) Plan.
 - 1. Public comments and questions regarding the DOI Renewal.
 - 2. Board comments and questions regarding the DOI Renewal.

III. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS

- A. Avangrid Renewables to present information on True North Solar, LLC located entirely in Mart ISD and Falls County.

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 January 19, 2022.
 - 2. Consider Board approval of the minutes for the special meeting on January 24, 2022.
 - 3. Consider Board approval of the monthly financial statements.
 - 4. Consider Board approval of any budget amendments.
- B. The Board will consider and take possible action to approve E-Rate expenditures.
- C. The Board will consider and approve the Renewed District of Innovation (DOI) Plan.

VI. CLOSED OR EXECUTIVE SESSION

- A. Discuss personnel matters regarding offering professional contracts and, or pay schedules. (Section 551.074 Texas Government Code)
 - 1. The Board will discuss the contracts for the Elementary Principal, High School Principal, Athletic Director, and Technology Director.
 - 2. The Board will discuss the salaries of the Elementary Principal, High School Principal, Assistant

Superintendent, Superintendent, and Athletic Director.

VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

A. The Board will consider and take possible action to renew the contracts and approve salaries for administrative staff as discussed.

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