

**Notice of Regular Meeting  
Board of Trustees  
Wednesday, April 20, 2022**

A Regular Meeting of the Board of Trustees will be held on Wednesday, April 20, 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 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
- E. Teacher Incentive Allotment District Plan

**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 March 16, 2022.
  - 2. Consider Board approval of the monthly financial statements.
  - 3. Consider Board approval of any budget amendments.
- B. The Board will consider and take possible action to approve the 2022-2023 Allotment & TEKS Certification Form.
- C. The Board will consider and take possible action to approve Health Special Risk, Inc. as the district's student insurance provider.
- D. The Board will consider and take possible action to offer a professional contract for a high school social studies teacher/coach.
- E. The Board will consider and take possible action to offer a professional contract for a high school electives teacher/coach.

**V. CLOSED OR EXECUTIVE SESSION**

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

**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