

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, July 20, 2022**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, July 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

- A. Public Comment on Federal Grant Applications
 - 1. 2022-2023 ESSA Consolidated Federal Grant Application
 - 2. 2022-2023 Perkins V: Strengthening Career and Technical Education for the 21st Century
 - 3. 2022-2023 Special Education Consolidated Grant Application (Federal)

III. INFORMATION/DISCUSSION ITEMS

- A. Principal Reports
- B. Business Manager Report
- C. New Construction Report
- D. Review the Professional Development schedule for 2022 as required by SB 1267 and DMA (Local).

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 June 15, 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 Mart ISD Student Handbook and Code of Conduct.
- C. The Board will consider and take possible action to approve the 2022-2023 Mart ISD Employee Handbook.
- D. The Board will consider and take possible action to approve TASB Update 119 which includes reviewing provided LEGAL policies and approving revisions to the following LOCAL policies:
 - CPC (LOCAL): Office Management: Records Management
 - DMA (LOCAL): Professional Development: Required Staff Development
 - EHAA (LOCAL): Basic Instructional Program: Required Instruction (All Levels)
 - EHB (LOCAL): Curriculum Design: Special Programs
 - EHBAA (LOCAL): Special Education: Identification, Evaluation, and Eligibility
 - EHBB (LOCAL): Special Programs: Gifted and Talented Students

EIF (LOCAL): Academic Achievement: Graduation
FFBA (LOCAL): Crisis Intervention: Trauma-Informed Care
FFH (LOCAL): Student Welfare: Freedom from Discrimination, Harassment, and Retaliation

E. The Board will consider and take possible action to update Board Policies CKC (LOCAL) and DH(LOCAL) to align with the district's Guardian program.

F. The Board will consider and take possible action to update Board Policies BDAE (LOCAL), DC (LOCAL), and FO (LOCAL) to align with the district's District of Innovation policy.

G. The Board will consider and take possible action to move the Assistant Technology Director to a 207 day contract.

H. The Board will consider and take possible action to approve a MOU with McLennan County Challenge Academy.

V. CLOSED OR EXECUTIVE SESSION Adjourn to Executive/Closed Session pursuant to Texas Government Code §551.071 (Consulting privately with the Board's attorney), §551.072 (Deliberating the purchase, exchange, lease, or value of real property), §551.074 (Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, specifically to discuss), §551.0821 (Personally identifiable information about a public school student), and §551.129 (Consulting privately with the Board's attorney telephonically).

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)]

For the Board of Trustees