

**Notice of Regular Monthly Meeting  
Board of Trustees  
Wednesday, August 17, 2022**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, August 17, 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. Superintendent Report
- C. New Construction Report

**IV. BUDGET WORKSHOP**

- A. Discuss the district's property value and value lag.

**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 July 20, 2022.
  - 2. Consider Board approval of the minutes for the special meeting on August 8, 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 a Workers Compensation Policy with Insurors of Texas.
- C. The Board will consider and take possible action regarding resolutions to name Falls County Extension Staff as adjunct MISD faculty and to recognize the Falls County 4-H Organization as eligible for extracurricular status.
- D. The Board will consider and take possible action to adopt an Order Authorizing the Issuance, Sale and Delivery of Mart Independent School District Unlimited Tax School Building Bonds and Provisions Related Thereto; Levying a Tax and Providing For The Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto.
- E. The Board will consider and take possible action to accept an offer(s) to purchase Mart ISD property.

**VI. 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).**

**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)]

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For the Board of Trustees