

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, November 16, 2022**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, November 16, 2022, beginning at 7:00 PM, in the Administration Building, 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. Public hearing to take comments on Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from True North Solar, LLC, Comptroller Application #1736.

III. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS

- A. Public comment regarding the proposed naming of the Mart Athletic Complex after Frank "Pete" Rowe.

IV. INFORMATION/DISCUSSION ITEMS

- A. Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from True North Solar, LLC, Comptroller Application #1736.
- B. Principal Reports
- C. Set December meeting date.
- D. Superintendent Report
- E. New Construction Report
- F. Enrollment

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 October 19, 2022.
 - 2. Consider Board approval of the minutes for the special called meeting on October 31, 2022.
 - 3. Consider Board approval of the monthly financial statements.
 - 4. Consider Board approval of any budget amendments.
- B. Consider and possible action to approve Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from True North Solar, LLC, Comptroller Application #1736.
- C. Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District

Maintenance and Operation Taxes with True North Solar, LLC, Comptroller Application #1736.

D. The Board will consider and take possible action to pass a resolution casting votes for the Falls County Appraisal District Board of Directors.

E. The Board will consider and take possible action to pass a resolution naming the Mart ISD Athletic Complex after Frank "Pete" Rowe.

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)]

For the Board of Trustees