

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, January 18, 2023**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, January 18, 2023, 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 COMMENTS FROM CITIZENS AND PRESENTATIONS

- A. School Board Appreciation Month

III. INFORMATION/DISCUSSION ITEMS

- A. Principal Reports
- B. Superintendent Report
- C. New Construction Report
- D. Enrollment
- E. Discuss location and signage for the Pete Rowe Athletic Complex.
- F. Mart ISD Police Department

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 December 7, 2022.
 - 2. Consider Board approval of the minutes for the Special meeting on December 20, 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 pass a resolution to sell school property (remainder of Mart ISD property) and give the Superintendent authority to sign closing documents.
- C. The Board will consider and possibly approve/accept the 2021-2022 Audit Report presented by a representative from Singleton, Clark, & Company, P.C.
- D. The Board will consider and take possible action regarding approving a resolution calling for an election to fill two board trustee positions with three year terms.
- E. The Board will consider and take possible action to approve the 2023 early retirement/resignation notification incentive program.
- F. The Board will consider and take possible action to approve TASB Update 120 which includes updates to the following policies:
BBB(LOCAL): BOARD MEMBERS - ELECTIONS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
EC(LOCAL): SCHOOL DAY
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
FO(LOCAL): STUDENT DISCIPLINE

G. The Board will consider and take possible action to approve additions/revisions/deletions of (LOCAL) policies resulting from the Policy Review Session conducted on December 5–12, 2022, with drafts prepared by the district’s policy consultant (see attached list).

V. CLOSED OR EXECUTIVE SESSION

A. Discuss personnel matters regarding offering professional contracts and, or pay schedules.

1. The Board will conduct the annual evaluation of the Superintendent.

VI. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

VII. **The Board will consider and take action regarding the Superintendent's contract.**

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