

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, February 21, 2024**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, February 21, 2024, 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

III. INFORMATION/DISCUSSION ITEMS

- A. Construction Update
- B. Principal Reports
- C. Superintendent Report
- D. Board Goals
- E. Enrollment

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 January 17, 2024.
 - 2. Consider Board approval of the minutes for the special meeting on January 31, 2024.
 - 3. Consider Board approval of the minutes for the special meeting on February 8, 2024.
 - 4. Consider Board approval of the monthly financial statements.
 - 5. Consider Board approval of any budget amendments.
- B. Consider and adopt an order authorizing the issuance, sale and delivery of Mart Independent School District Unlimited Building Bonds, Series 2024; levying a tax and providing for the security and payment of such bonds; and enacting other provisions relating thereto.
- C. The Board will consider and take possible action to adjust hourly tutoring pay rates.
- D. The Board will consider and take possible action to approve a Staff Development Minutes Waiver for the 2024-2025 school year.
- E. The Board will consider and take possible action to approve the 2024 early retirement/resignation notification incentive program.
- F. The Board will consider and take possible action to approve the 2024-2025 Spirit Teams Contract.

V. CLOSED OR EXECUTIVE SESSION

- A. Discuss personnel matters regarding offering professional contracts to district administrative staff and salaries of these individuals.

VI. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

- A. The Board will consider and take possible action to approve the 2024-2025 professional contracts for returning Mart Elementary and Mart High school administrators including: Athletic Director, Technology Director, Curriculum Director, Special Programs Coordinator, High School Principal, Elementary School Principal, and High School Assistant Principal.
- B. The Board will consider and take possible action to approve salaries for administrative staff as discussed.

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