

**Notice of Regular Monthly Meeting  
Board of Trustees  
Wednesday, March 20, 2024**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, March 20, 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 HEARING**

- A. The board will conduct a public hearing regarding the Elementary & Secondary School Emergency Relief Funds (ESSER) - Six Month Review of Return to In-Person Instruction and Continuity of Services Plan.

**III. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS**

**IV. INFORMATION/DISCUSSION ITEMS**

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

**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 February 21, 2024.
  - 2. Consider board approval for the minutes for the special called meeting held on March 6, 2024.
  - 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 offer a professional contract for an elementary PE teacher/ high school coach.
- C. The board will consider and take possible action to engage Singleton, Clark & Company PC as district auditor for Fiscal Year 2024.
- D. The board will consider and take possible action to approve a retention stipend for teachers.
- E. The board will consider and take possible action to enter into an agreement with Interquest Detection Canines for services for the 24-25 school year.
- F. The board will consider and take possible action to approve the 2024-2025 instructional calendar.
- G. The board will consider and take possible action to offer a professional contract for an elementary teacher.

H. The board will consider and take possible action to offer a professional contract for an elementary teacher.

**VI. CLOSED OR EXECUTIVE SESSION**

A. Discuss personnel matters regarding offering professional contracts.

**VII. 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 contract employees.

**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