

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, April 17, 2024**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, April 17, 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. Enrollment
- E. Board Goals
- 1. Board Operating Procedures

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 March 20, 2024.
 - 2. Consider board approval of the monthly financial statements.
 - 3. Consider board approval of any budget amendments.
- B. The board will consider and take possible action to offer a professional contract for an elementary teacher.
- C. The board will consider and take possible action to offer a professional contract for a high school science teacher/coach.
- D. The board will consider and take possible action on securing the elementary playground after hours.
- E. The board will consider and take possible action to accept a proposal from John Erwin Construction for 2024 district projects.
- F. The board will consider and take possible action to approve the Certification of Provision of Instructional Materials Survey for 2024–25.
- G. The board will consider and take possible action to pass a resolution regarding dependable, affordable, broadband access.

V. CLOSED OR EXECUTIVE SESSION

- A. Discuss personnel matters regarding offering professional contracts.

VI. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

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