

**Notice of Regular Monthly Meeting  
Board of Trustees  
Wednesday, June 19, 2024**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, June 19, 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

**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 May 15, 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 approve pricing on the elementary addition project.
- C. The Board will consider and take possible action to approve Policy Update 123 which includes:  
(LEGAL) policies AIB, AIC, AIE, BBA, BBBB, CCG, CCGA, CCGB, CKB, CKED, CMD, CPC, CQA, CQC, DHE, DNA, DP, EF, EFA, EFB, EHBAA, EHBAB, EHBE, EHB, EKB, FA, FFAC, GBA, GF, GKA, GRA,  
(LOCAL) policies BBD, BBFA, CCGB, CKC, KE, KEA, CQC, DGBA, EEH, EF, EFA, EFB, FNG, GF.
- D. The board will consider and take possible action to adopt board operating procedures.
- E. The board will consider and take possible action to approve Mart ISD facilities rental guidelines.
- F. The board will consider and take possible action to approve the Mart ISD Teacher Incentive Allotment Funding and Spending Plan.
- G. The board will consider and take possible action to accept a resignation from trustee Richard Green.
- H. The board will consider and take possible action to choose a method of replacement for the

trustee vacancy left by Richard Green's resignation.

**V. CLOSED OR EXECUTIVE SESSION**

A. Discuss personnel.

B. Consultation with attorney.

**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)]

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For the Board of Trustees