

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, May 15, 2024**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, May 15, 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 district's intention to apply for Title I, Title II, and Title IV ESSA Grants in accordance with United States Code (U.S.C.) Annotated, Title 20, Chapter 70, Subchapter VIII, Part C, Section 7846, and Public law (P.L.) 114-95, Every Student Succeeds Act (ESSA), Section 8306.
 - 1. Public comments and questions regarding the ESSA application.
 - 2. Board comments and questions regarding the ESSA application.

III. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS

IV. OATH OF OFFICE AND BOARD REORGANIZATION

- A. Oath of Office for Sara Deike and John Murphy.
- B. Reorganization of the Board

V. INFORMATION/DISCUSSION ITEMS

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

VI. 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 April 17, 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 adjust Policy DEAB Local to allow compensatory time for nonexempt employees.
- C. The Board will consider and take possible action to make adjustments to the One Act Play stipends for the 24-25 school year.

D. The Board will consider and take possible action to approve additional retention stipends for the 24-25 school year.

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

VII. CLOSED OR EXECUTIVE SESSION

VIII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

IX. BOARD COMMENTS OR ITEMS TO BE PLACED ON FUTURE AGENDAS

X. 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