

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

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, July 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. Principal Reports
- B. Superintendent Report
- C. 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 June 19, 2024.
  - 2. Consider board approval of the minutes for the special called meeting on June 20, 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 approve the 2024-25 Mart ISD Salary Schedules.
- C. The Board will consider and take possible action to approve the 2024-2025 Mart ISD Employee Handbook.
- D. The Board will consider and take possible action to approve the 2024-2025 Mart ISD Student Handbook.
- E. The Board will consider and take possible action to approve a resolution designating Falls County 4-H as having extracurricular status and naming adjunct faculty.
- F. The board will consider and take possible action to file a low attendance day waiver for May 2nd.
- G. The Board will consider and take possible action to approve a MOU with McLennan County Challenge Academy.
- H. The board will consider and take possible action to purchase two school buses as part of the TCEQ Bus Replacement grant.
- I. The board will consider and take possible action to fill trustee vacancy by appointment.
- J. The board will consider and take possible action on executive session recording.
- K. The board will discuss and take possible action on board policy CH (Local).

**V. CLOSED OR EXECUTIVE SESSION**

A. Personnel discussion

B. Discussion of potential appointment to the board

C. Trustee Contact/Information

**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