

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, September 18, 2024**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, September 18, 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

- A. Presentation from the City of Mart

III. INFORMATION/DISCUSSION ITEMS

- A. Enrollment
- B. Principal Reports
- C. Superintendent Report
- D. Board Goals
- E. District Intruder Detection Audit Results - High School Campus
- F. Construction Updates

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 August 21, 2024.
 - 2. Consider board approval of the minutes for the special called meeting on August 30, 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 adopt board operating procedures.
- C. The board will consider and take possible action to pass a resolution nominating candidates for the McLennan County Appraisal Board of Directors.
- D. The board will consider and take possible action to pass a resolution nominating candidates for the Falls County Appraisal Board of Directors.
- E. The board will consider and take possible action to accept the conveyance of the prior science building property and give the superintendent authority to record it.
- F. The board will consider and take possible action to accept an offer for sale or lease on the former science building.

V. CLOSED OR EXECUTIVE SESSION

- A. Personnel- Superintendent duties and responsibilities
- B. Discussion - Real Estate

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