

**Notice of Special Board Meeting
Board of Trustees
Monday, September 29, 2025**

A Special Board Meeting of the Board of Trustees will be held on Monday, September 29, 2025, 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.

1. 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.

2. Invocation

3. Pledge of Allegiance

4. Recognition of visitors

II. General Public Comments

III. Discussion Items

A. Discuss possible dates for Team of 8 training.

IV. ITEMS REQUIRING BOARD ACTION

A. Review, discuss, and possible action to set a pay rate for substitute teachers who have Paraprofessional Certification as an Educational Aide with the State Board for Educator Certification.

B. Review, discuss, and possible action to request quotes for a construction project.

C. Review, discuss, and possible action regarding the purchase of property by Mart ISD.

D. Take action to amend the August 20, 2025 board minutes Action Item D, to read "...from two days to five days...".

V. CLOSED OR EXECUTIVE SESSION

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