

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, November 19, 2025**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, November 19, 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. Enrollment

B. Principal's Reports

C. District Financial Reports

D. Mart ISD Board of Trustees to recognize the 2025 Volleyball Academic All-District Team.

IV. ITEMS REQUIRING BOARD ACTION

A. Review, discuss, and take possible action regarding approval of the consent agenda:

1. Consider board approval of the minutes for the Regular meeting on October 15, 2025.

2. Consider Board approval of budget amendments as presented.

B. Review, discuss, and take possible action to approve the 2025 F.I.R.S.T. Rating (Financial Integrity Rating System of Texas) for Mart ISD (for the 2023-2024 FY).

C. Review, discuss, and take possible action regarding a level 3 grievance.

D. Resolution 2025-06 for the Mart board of trustees to cast votes for the McClennan Central Appraisal District board of directors ballot for 2025-2026.

E. Resolution 2025-07 for the Mart ISD board of trustees to cast votes for the Falls County Appraisal District board of directors ballot for 2025-2026.

F. Resolution 2025-08 for the Mart ISD board of trustees to cast votes for the Limestone County Appraisal District board of directors ballot for 2025-2026.

G. Resolution 2025-09 for Mart ISD board of trustees to utilize grant writing by Lacie Troster for Mart ISD.

H. Review, discuss, and take possible action to approve an interlocal agreement with Reg. 10 ESC to join their Multi-Region Purchasing Cooperative (R10MRPC), for nutrition purchases from formally procured bids.

I. Review, discuss, and take possible action to approve a Staff Development Minutes Waiver for the 2025-2026 school year.

J. Review, discuss, and possible action on construction projects relating to Prop A, B, or C.

K. Review, discuss, and take possible action to grant the superintendent authority to conduct a disposal auction of outdated and non-essential/surplus equipment.

L. Review, discuss, and take possible action to approve an Interlocal Cooperation Contract/Memorandum of Understanding for Operation of the McLennan County Challenge Academy to Provide Alternative Education Programs.

M. Review, discuss, and possible action to add a Life Skills teacher position for the High School.

V. CLOSED OR EXECUTIVE SESSION

A. School Safety and Security

B. Personnel

C. Superintendent's evaluation of his first 120 days in the position.

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)]

Meeting information was posted on or before 7:00pm, November 13, 2025.

For the Board of Trustees