

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, January 21, 2026**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, January 21, 2026, 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. Senate Bill 11

B. Financial Reports

IV. ADMINISTRATION REPORTS/UPDATES

A. ESSA (Every Student Succeeds Act)

B. TAPR (Texas Academic Performance Reports)

C. Title I

D. PFE (Parent and Family Engagement)

E. SHAC (School Health Advisory Council)

V. Security and Emergency Operations Planning: Door Audit Report

VI. ITEMS REQUIRING BOARD ACTION

A. Review, discuss, and take possible action to approve the minutes of the December 17, 2025 Regular Scheduled meeting of the Board of Trustees.

B. Review, discuss, and take possible action regarding the FY25 auditors' report from Singleton, Clark & Company, PC, presented by Elias Tristan.

C. Review, discuss, and take possible action regarding safety and security door audit findings.

D. Review, discuss, and take possible action regarding Resolution 2025-10 to call for an election for two Mart ISD Board of Trustees.

E. Review, discuss, and take possible action regarding Resolution 2025-11 to convene the District's SHAC (School Health Advisory Council) to recommend curriculum materials for human sexuality instruction.

F. Review, discuss, and take possible action regarding Resolution 2025-12 declaring a Good Cause Exception for the school safety and security policy requirements.

G. Review, discuss, and take possible action to hire a special education teacher for the elementary campus under a probationary contract.

H. Review, discuss, and take possible action to approve the Athletic Policy for the 2026-2027 school

year.

I. Review, discuss, and take possible action to approve the cheerleader contract for the 2026-2027 school year.

J. Review, discuss, and take possible action to approve the budget amendment as provided by the Mart ISD business office.

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

Description:	Protective	wall	for	dugouts
Turf	small		playing	field
Weightroom				
Ag Facility				

L. Review, discuss, and take possible action to approve the evaluation tool to be used for the superintendent's evaluation.

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