

Agenda of Regular Meeting

The Board of Trustees Martin's Mill ISD

A Regular Meeting of the Board of Trustees of Martin's Mill ISD will be held March 23, 2015, beginning at 6:30 PM in the Martin's Mill ISD Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Invocation
(Announcement by chairman as to whether a quorum is present and that meeting notice has been posted in time and manner required.)
 1. 1. Roll call & establish quorum
 1. 2. Prayer (Dan)
 1. 3. Pledge (Stuart)
 1. 4. Mission Statement (Cindy)
2. Public Comments/Open Forum - The public is invited to sign up and speak on matters of concern. The Board welcomes comments during the public comment part of the meeting. However, in accordance with the Texas Open Meetings Act, Board Members cannot discuss or vote on issues not posted on the agenda. Please limit comments to 5 minutes per speaker. (BED Local) Sign in with recording secretary.
3. Principals Report
 3. 1. Students of the month
 3. 2. Principals Reports & Assessment Data
 3. 3. Upcoming Events
 3. 4. Student Recognition
4. Superintendent Report
 4. 1. School Marshal Program
 4. 2. TASB Leadership Conference - San Antonio, June 11-13; Fort Worth, June 18-20
 4. 3. Athletic Complex Lighting
 4. 4. Bus Maintenance and Repair

4. 5. Supernet II Consortium
4. 6. Cheerleaders
5. Consent Agenda
 5. 1. Minutes of Regular, February 9, 2015 meeting
 5. 2. Budget Update - Approval of accounts payable, student activity, funds on hand/tax collections, budget analysis, and payroll summary
 5. 3. Budget Timeline for 2015-16
 5. 4. Consider Donations as listed and Budget Amendment
6. Consider / Discuss
 6. 1. Consider new date for Facilities Committee Meeting
 6. 2. Consider Transfers
 6. 3. Consider Substitutes
 6. 4. Consider Fundraisers
 6. 5. Personnel - including new hires, resignations, discipline or performance
 6. 5. A. Head Boys Basketball Coach position
 6. 5. B. Life Skills Teacher
 6. 6. Consider 2015-16 School Calendar - Recommendation A
 6. 7. Consider Instructional Materials Allotment Certification
 6. 8. Consider VZCSEC fund balance agreement
 6. 9. Consider Regional Advisory Committee (RAC) Document
 6. 10. Consider Pre-K Resolution
 6. 11. Superintendent Contract
 6. 12. Consider Investment Policy Review (CDA legal and local)
 6. 13. Consider Teachers' & Teacher's/ Coaches' Contracts - (Including Probationary & Term)
 6. 14. Approve Board Operating Procedures
7. Future Agenda Items
8. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6252-17, Texas Civil Statutes. The Board will take no final action, make not decisions, nor cast any votes while in Executive/Closed Session. The presiding officer will reconvene the open meeting prior to formal adjournment.

Texas Government Code Section:
551.071 Private consultation with the board's attorney.

- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask question.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Deliberate a matter regarding student if personally identifiable information will be revealed.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witness from a hearing.