

**Notice of Regular Meeting  
Board of Trustees  
Wednesday, January 19, 2022**

A Regular Meeting of the Board of Trustees will be held on Wednesday, January 19, 2022, beginning at 7:00 PM, in the STEM Lab, Mart High School, 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. School Board Appreciation Month

**III. INFORMATION/DISCUSSION ITEMS**

- A. Principal Reports
- B. Business Manager Report
- C. New Construction Report
- D. Enrollment/COVID-19 Stats

**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 December 7, 2021.
  - 2. Consider Board approval of the minutes for the special meeting on January 6, 2022.
  - 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 approve the 2022 early retirement/resignation notification incentive program.
- C. The Board will consider and take possible action to add the position of maintenance director apprentice.
- D. The Board will consider and take possible action to add a second nurse to the district.
- E. The Board will consider and take possible action to hire a second nurse for the district.
- F. The Board will consider and take possible action regarding approving a resolution calling for an election to fill three board trustee positions with three year terms.
- G. The Board will consider and take possible action to notify the Commissioner of Education of the district's intent to renew the District of Innovation plan.
- H. The Board will consider and take possible action to approve a Staff Development Minutes Waiver for the 2022-2023 school year.
- I. The Board will consider and take possible action to approve the 2022-2023 Junior High and High School Cheer Contract.

**V. CLOSED OR EXECUTIVE SESSION**

A. Discuss personnel matters regarding offering professional contracts and, or pay schedules.

1. The Board will conduct the annual evaluation of the Superintendent.

2. Athletic Director vacancy

**VI. RECONVENE FROM CLOSED OR EXECUTIVE SESSION**

A. The Board will consider and take action regarding the Superintendent's contract.

**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)]

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For the Board of Trustees