

**Notice of Regular Monthly Meeting  
Board of Trustees  
Wednesday, September 20, 2023**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, September 20, 2023, 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.
- 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. Presentation from John Erwin Construction on the proposed elementary addition.

**III. INFORMATION/DISCUSSION ITEMS**

- A. Principal Reports
- B. Superintendent Report
- C. Enrollment

**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 August 16, 2023.
  - 2. Consider Board approval of the minutes for the special meeting on August 30, 2023.
  - 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 give the superintendent authority to explore and possibly enroll in an investment opportunity with First National Bank Central Texas.
- C. The Board will consider and take possible action to pass a Resolution of the Board to Employ or Accept as Volunteers, Chaplains in order to satisfy the requirements of SB 763.

**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)]

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For the Board of Trustees