

**Notice of Regular Monthly Meeting  
Board of Trustees  
Monday, December 11, 2023**

A Regular Monthly Meeting of the Board of Trustees will be held on Monday, December 11, 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**

**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 November 15, 2023.
  - 2. Consider Board approval of the monthly financial statements.
  - 3. Consider Board approval of any budget amendments.
- B. The Board will consider and possibly approve/accept the 2022-2023 Audit Report presented by a representative from Singleton, Clark, & Company, P.C.
- C. The Board will consider and take possible action to approve TASB Update 122 which includes updates on the following:
  - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
  - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
  - DC(LOCAL): EMPLOYMENT PRACTICES
  - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
  - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
  - EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
  - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
  - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
  - FL(LOCAL): STUDENT RECORDS

- D. The Board will consider and take possible action to add a teaching position at the elementary

school due to increased enrollment.

E. The Board will consider and take possible action to offer a professional contract for an elementary school special education teacher.

F. The Board will consider and take possible action to repair or replace lighting for athletic facilities.

**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