

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, December 17, 2025**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, December 17, 2025, 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. Personnel

IV. ITEMS REQUIRING BOARD ACTION

A. Review, discuss, and take possible action to approve the minutes of the November 19, 2025, board of trustees meeting.

B. Review, discuss, and take possible action regarding acknowledgment of the Mart ISD State winning basketball team of 1976.

C. Review, discuss, and take possible action to adopt TASB Manual Policy Update 124.

D. Review, discuss, and take possible action to adopt TASB Manual Policy Update 125.

E. Review, discuss, and take possible action to adopt TASB Manual Policy Update 126.

F. Review, discuss, and take possible action to approve the Board of Trustees Standard Operating Procedures for the 2025-2026 School Year.

G. Review, discuss, and take possible action to approve electronic purchase(s) for the district.

H. Review, discuss, and take action to permit Lacey Troster to apply for the ACE Grant on behalf of Mart ISD.

I. Review, discuss, and take possible action to approve a probationary teacher contract for the remainder of the 2025-2026 school year.

J. Review, discuss, and take possible action to approve a one-time stipend for teachers who have ESL certification before May 31, 2026.

K. Review, discuss, and take possible action regarding budgetary quotes on materials for bond projects.

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)]

For the Board of Trustees