Notice of Regular Monthly Meeting- Reschedule from the 15th
Board of Trustees
Wednesday, July 22, 2026

A Regular Monthly Meeting- Reschedule from the 15th of the Board of Trustees will be held on Wednesday, July 22, 2026, 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. Principal Reports

B. Financials

IV. **ADMINISTRATION REPORTS/UPDATES**

A. ESSA (Every Student Succeeds Act)

B. TAPR (Texas Academic Performance Reports)

C. Title I

D. PFE (Parent and Family Engagement)

E. SHAC (School Health Advisory Council)

F. School Security

G. ELL Program Update

H. Athletic Program Update

V. **CONSENT AGENDA**

A. Approval of corrected minutes from the March 18, 2026 board meeting.

B. Approval of minutes from the May 20, 2026 board meeting.

C. Approval of minutes from the June 3, 2026 board meeting.

D. Approval of minutes from the June 24, 2026 board meeting.

E. Approval of Budget Amendments

VI. **ITEMS REQUIRING BOARD ACTION**

A. Review, discuss, and take possible action to add Spanish classes to the MOU with McLennan Community College.

B. Review, discuss, and take possible action regarding the student handbook.

C. Review, discuss, and take possible action on Resolution 2025-17, to move monies from Prop A to Prop C.

D. Review, discuss, and take possible action to approve the MOU for the McLennan County

Challenge Academy for Alternative Education Programs.

E. Review, discuss, and take possible action on the Mart ISD Student Activity Handbook and Student Fundraising Handbook.

F. Review, discuss, and take possible action on the Mart ISD Admin. Business Manual.

G. Review, discuss, and take possible action on the Mart ISD State and Federal Grants Manual.

H. Review, discuss, and take possible action to approve the district compensation package regarding stipend and salaries for the 2026-2027 school year.

VII. **CLOSED OR EXECUTIVE SESSION**

A. Budget Workshop

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

IX. **BOARD COMMENTS OR ITEMS TO BE PLACED ON FUTURE AGENDAS**

X. **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