Notice of Special Meeting
Board of Trustees
Wednesday, November 11, 2026

A Special Meeting of the Board of Trustees will be held on Wednesday, November 11, 2026, beginning at 6:00 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.

The board will convene with information provided by district counsel. The board will then adjourn and enter into Team of 8 training.

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

II. **Consideration and possible action on an amendment to the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes Between Mart Independent School District and Lavendar Solar, LLC.**

III. **CLOSED OR EXECUTIVE SESSION**

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

V. **ADJOURNMENT from Open General Session**

VI. **The board will reconvene into Team of 8 training with the district's legal counsel. No action will be taken during training.**

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)]

Posted before 6:00 pm, Thursday, November 5, 2026.

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For the Board of Trustees