

Special Called Meeting  
Tuesday, April 26, 2022 7:00 AM Central

STEM Lab, Mart High School  
1100 JL Davis Ave.  
Mart, TX 76664

Charlnise Alfaro: Present  
Russell Carroll: Absent  
Sara Deike: Present  
Gregg Graves: Present  
Richard Green: Present  
Pete Rowe: Present  
George Stone: Present  
Present: 6, Absent: 1.

#### I. Call to order.

I.A. Announcement by the President as to the presence of a quorum.

I.B. Certification that public notice of the meeting was given in accordance with the provisions of Section 55.001 et seq., of the Texas Government Code.

#### II. Items Requiring Board Action

II.A. The Board will consider and take possible action to add a teaching position at the junior high/high school.

II.B. The Board will consider and take possible action to offer a professional contract for a high school math teacher.

II.C. The Board will consider and take possible action to offer a professional contract for an elementary teacher.

#### III. Closed or Executive Session

#### IV. Reconvene from Closed or Executive Session

#### V. Adjourn