

Regular Monthly Meeting  
Wednesday, October 18, 2023 7:00 PM Central

Administration Building  
1100 JL Davis Ave.  
Mart, TX 76664

Charlnise Alfaro: Present  
Russell Carroll: Present  
Sara Deike: Present  
Gregg Graves: Present  
Richard Green: Present  
Pete Rowe: Present  
George Stone: Present  
Present: 7.

## **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 551.001 et. seq., of the Texas Government Code.

I.C. Invocation

I.D. Pledge of Allegiance

I.E. Recognition of visitors

## **II. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS**

## **III. INFORMATION/DISCUSSION ITEMS**

III.A. Annual ESL/Bilingual Report

III.B. Principal Reports

III.C. Superintendent Report

III.D. Enrollment

## **IV. ITEMS REQUIRING BOARD ACTION**

IV.A. The Board will consider and take possible action regarding approval of the Consent Agenda:

IV.A.1. Consider Board approval of the minutes for the regular meeting on September 20, 2023.

IV.A.2. Consider Board approval of the monthly financial statements.

IV.A.3. Consider Board approval of any budget amendments.

IV.B. Consideration and possible action to designate non-business days for the purpose of the Texas Public Information Act in compliance with House Bill 3033 and the Texas Public Information Act.

IV.C. The Board will consider and take possible action to pass a resolution nominating candidates to the Falls County Appraisal District Board of Directors for 24-25.

IV.D. The Board will consider and take possible action to approve the Mart Elementary and Mart High School Campus Improvement Plans and Mart ISD District Improvement Plan.

IV.E. The Board will consider and take possible action to approve revisions to DEC (Local) to meet the requirements of HB 1486 and HB 471.

IV.F. The Board will consider and take possible action to approve a resolution approving the renovation and construction of an addition to the McLennan County Appraisal Office.

IV.G. The Board will consider and take possible action to offer a professional contract for a school nurse.

**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**