Notice of Regular Monthly Meeting of the
Mart Independent School District

Notice is hereby given that on Wednesday, October 20, 2021, the Board of Trustees of Mart Independent School District will hold a Regular Monthly Meeting at 7:00 PM at the STEM Lab, Mart High School, 1100 JL Davis Ave., Mart, TX 76664. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice. One or more board members may be attending by videoconference call in compliance with OMA. The streaming URL for this meeting can be found at https://meetings.boardbook.org/Public/Organization/2436.

If, during the course of the meeting covered by Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the **Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.,** will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:
Texas Government Code Section:

551.071	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.076	Considering the deployment, specific occasions for, or complaint or charge against personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its Representatives to follow in consultations with representatives of employee groups.
551.084	Excluding witness from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision or final vote shall be either

(a)	in the open meeting covered by the Notice upon the reconvening of the public meeting or:
(b)	at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

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David Hayward, Superintendent Date

MART INDEPENDENT SCHOOL DISTRICT
1100 JL Davis Ave.
Mart, TX 76664

BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, October 20, 2021
7:00 PM

Notice is hereby given that a public meeting of the Board of Trustees of the Mart Independent School District will be held on Wednesday, October 20, 2021 beginning at 7:00 PM in the STEM Lab, Mart High School, 1100 JL Davis Ave., Mart, TX 76664. One or more board members may be attending by videoconference call in compliance with OMA. The streaming URL for this meeting can be found at https://meetings.boardbook.org/Public/Organization/2436.

AGENDA

I. **CALL TO ORDER**
- A. Announcement by the President as to the presence of a quorum.
- 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.
- C. Invocation
- D. Pledge of Allegiance
- E. Recognition of visitors

II. **PUBLIC HEARING**
- A. The Board will conduct a public hearing regarding the FIRST (Financial Integrity Rating System of Texas) Rating in accordance with 19 TExas Administrative Code (TAC) 109.1005.
  1. Public comments and questions regarding the FIRST rating.
  2. Board comments and questions regarding the FIRST rating.

III. **PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS**
- A. Presentation from Schneider Electric (Myranda Murway)

IV. **INFORMATION/DISCUSSION ITEMS**
- A. Principal Reports
- B. Business Manager Report
- C. New Construction Report
- D. Enrollment/COVID-19 Stats

V. **ITEMS REQUIRING BOARD ACTION**

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

1. Consider Board approval of the minutes for the Regular meeting on September 27, 2021.
2. Consider Board approval of the monthly financial statements.
3. Consider Board approval of any budget amendments.

B. Discuss, Consider, and Take Action on Schneider Electric Energy Savings Performance Contract through the district's membership with The Interlocal Purchasing System (TIPS Contract 170103).

C. The Board will consider and take possible action to clarify rules in the MISD dress and grooming policy.

D. The Board will consider and take possible action to approve the 2021-2022 Mart ISD Campus and District Improvement Plans.

1. Mart Elementary Campus Improvement Plan
2. Mart High School Campus Improvement Plan
3. Mart ISD District Improvement Plan

E. The Board will consider and take possible action to approve a Resolution of the Board Regarding Local Remote Learning Program in accordance with Education Code 29.9091 (SB 15).

F. The Board will consider and take possible action to approve TASB Update 118 which includes updates to the following policies:

1. CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
DP(LOCAL): PERSONNEL POSITIONS
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FL(LOCAL): STUDENT RECORDS

VI. **CLOSED OR EXECUTIVE SESSION**

A. Personnel (Discuss Game Administrators)

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

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

IX. **ADJOURNMENT**