Notice of March 16th Regular Meeting of the
Mart Independent School District

Notice is hereby given that on Wednesday, March 16, 2022, the Board of Trustees of Mart Independent School District will hold a March 16th Regular 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
March 16th Regular Meeting
Wednesday, March 16, 2022
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, March 16, 2022 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 Elementary & Secondary School Emergency Relief Funds (ESSER) - Six Month Review of Return to In-Person Instruction and Continuity of Services Plan.

III. **PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS**

IV. **INFORMATION/DISCUSSION ITEMS**
- A. Principal Reports
- B. Business Manager Report
- C. New Construction Report
- D. Enrollment/COVID-19 Stats
- E. Acknowledgment of conflict-of-interest policy BBFA (LEGAL) and (LOCAL) in connection with the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from True

North Solar, LLC.

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 February 16, 2022.
2. Consider Board approval of the monthly financial statements.
3. Consider Board approval of any budget amendments.

B. Discussion and possible action to accept an Application for Value Limitation Agreement from True North Solar LLC pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for action by the board of trustees beyond the 150-day review period, as may be required.

C. Discussion and possible action to retain the law firm of Sara Leon & Associates, LLC and financial consultant, Jigsaw School Finance Solutions, LLC to assist the district in the review and processing of the Application for Value Limitation Agreement from True North Solar LLC pursuant to Chapter 313 of the Texas Property Tax Code.

D. The Board will consider and take possible action to approve the 2022-2023 Instructional Calendar.

E. The Board will consider and take possible action to approve proposals for elementary upgrades, including construction of a bus driveway.

F. The Board will consider and take possible action to approve an agreement with Interquest Detection Canines for contraband detection services for the 22-23 school year.

G. The Board will consider and take possible action to approve the Certification of Unopposed Candidates for the Mart ISD, May 7, 2022 Trustee Election.

H. The Board will consider and take possible action to approve the Order of Cancellation for the Trustee Election on May 7, 2022.

I. The Board will consider and take possible action to approve a new IPA with TASB Risk Management Fund.

J. The Board will consider and take possible action to hire an Interim Girls' Athletic Coordinator.

K. The Board will consider and take possible action to hire an elementary school counselor.

L. The Board will consider and take possible action to hire a Special

Programs Coordinator.

M. The Board will consider and take possible action to approve the 2022-2023 professional contracts for Mart Elementary school faculty.

N. The Board will consider and take possible action to approve the 2022-2023 professional contracts for Mart High School faculty.

VI. **CLOSED OR EXECUTIVE SESSION**

A. The Board will review and discuss real estate TEX. GOV"T CODE §§ 551.072, personnel TEX. GOV"T CODE §§ 551.074 and pending litigation as allowed in §§ 551.071 of the Texas Government Code.

1. Discuss personnel matters regarding offering professional contracts and or pay schedules §§ 551.074.

2. Consultation with legal counsel regarding an Application for Value Limitation Agreement from True North Solar LLC pursuant to Chapter 313 of the Texas Property Tax Code.

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

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

IX. **ADJOURNMENT**