

**Notice of Regular Monthly Meeting of the
Mart Independent School District**

Notice is hereby given that on Wednesday, June 15, 2022, 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.

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:

SEP Texas Government Code Section: SEP

551.071

551.072

551.073

551.074

551.076

551.082

551.083

551.084

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)

(b)

SEP SEP

Betsy Burnett, Superintendent

Date

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

BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, June 15, 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, June 15, 2022 beginning at 7:00 PM in the STEM Lab, Mart High School, 1100 JL Davis Ave., Mart, TX 76664.

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 COMMENTS FROM CITIZENS AND PRESENTATIONS

III. INFORMATION/DISCUSSION ITEMS

- A. Principal Reports
- B. Business Manager Report
- C. New Construction Report

IV. 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 May 18, 2022.
 - 2. Consider Board approval of the minutes for the special meeting on May 31, 2022.
 - 3. Consider Board approval of the monthly financial statements.
 - 4. Consider Board approval of any budget amendments.
- B. The Board will consider and take possible action to approve the District

Dyslexia Plan.

C. The Board will consider and take possible action to pass a resolution to become a Texas Smart Buy Member.

D. The Board will consider and take possible action to open an account with the State of Texas Cards Program, Citi Commercial Card Program.

V. CLOSED OR EXECUTIVE SESSION Adjourn to Executive/Closed Session pursuant to Texas Government Code §551.071 (Consulting privately with the Board's attorney), §551.072 (Deliberating the purchase, exchange, lease, or value of real property), §551.074 (Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, specifically to discuss), §551.0821 (Personally identifiable information about a public school student), and §551.129 (Consulting privately with the Board's attorney telephonically).

A. Texas Government Code § 551.071 - Consultation with legal counsel regarding pending employment matters.

VI. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

VII. BOARD COMMENTS OR ITEMS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT