



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

**BOARD OF TRUSTEES**  
**Special Called Meeting**  
**Tuesday, September 6, 2022**  
**7:00 AM**

Notice is hereby given that a public meeting of the Board of Trustees of the Mart Independent School District will be held on Tuesday, September 6, 2022 beginning at 7:00 AM 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 55.001 et seq., of the Texas Government Code.
- II. Items Requiring Board Action
  - A. The Board will consider and take possible action to accept a proposal from Hellas Construction for baseball and softball turf projects.
- III. Closed or Executive Session
- IV. Reconvene from Closed or Executive Session
- V. Adjourn