Notice of Regular Monthly Meeting of the
Mart Independent School District

Notice is hereby given that on Wednesday, December 7, 2022, the Board of Trustees of Mart Independent School District will hold a Regular Monthly Meeting at 7:00 PM at the Administration Building, 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, December 7, 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, December 7, 2022 beginning at 7:00 PM in the Administration Building, 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.
- B. Public hearing to take comments on a Resolution designating "Gransolar Texas Fifteen Reinvestment Zone" pursuant to Chapter 312 of the Texas Tax Code and the Application for Value Limitation Agreement from Gransolar Texas Fifteen LLC, Comptroller Application #1964.
- C. Public hearing to take comments on Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Gransolar Texas Fifteen LLC, Comptroller

Application #1964.

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

IV. **INFORMATION/DISCUSSION ITEMS**

A. Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Gransolar Texas Fifteen LLC, Comptroller Application #1964.

B. Principal Reports

C. Superintendent Report - Discuss Evaluation Tool

D. New Construction Report

E. Enrollment

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 November 16, 2022.
2. Consider Board approval of the minutes for the Special meeting on November 30, 2022.
3. Consider Board approval of the monthly financial statements.
4. Consider Board approval of any budget amendments.

B. Consider and possible action to approve the Resolution designating "Gransolar Texas Fifteen Solar Reinvestment Zone" pursuant to Chapter 312 of the Texas Tax Code.

C. Consider and possible action to approve Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Gransolar Texas Fifteen LLC, Comptroller Application #1964.

D. Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Gransolar Texas Fifteen LLC, Comptroller Application #1964.

E. The board will consider and take possible action to donate recreational electric poles to the city of Mart.

F. The Board will consider and take possible action to purchase a marquee for the elementary campus.

G. The Board will consider and take possible action to amend a commercial contract on school property and revise any documents to give the superintendent the authority to sign closing documents.

VI. **CLOSED OR EXECUTIVE SESSION**

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

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

AGENDAS
IX. **ADJOURNMENT**