

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

Notice is hereby given that on Wednesday, June 21, 2023, 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.

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 21, 2023**  
**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 21, 2023 beginning at 7:00 PM in the Administration Building, 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**

- A. TEA A-F Refresh Presentation

**III. INFORMATION/DISCUSSION ITEMS**

- A. Principal Reports
- B. Superintendent Report
- C. Enrollment

**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 17, 2023.
  - 2. Consider Board approval of the monthly financial statements.
  - 3. Consider Board approval of any budget amendments.
- B. The Board will consider and take possible action to offer a professional contract for a junior high CTE teacher.
- C. The Board will consider and take possible action to adopt Policy Update

121 which includes changes to the following policies:

CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT

CFB(LOCAL): ACCOUNTING - INVENTORIES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT -  
MAINTENANCE

CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT  
INSURANCE

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

FD(LOCAL): ADMISSIONS

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

## **V. CLOSED OR EXECUTIVE SESSION**

A. Discuss personnel matters regarding offering professional contracts.

## **VI. RECONVENE FROM CLOSED OR EXECUTIVE SESSION**

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

## **VIII. ADJOURNMENT**