Notice of Special Meeting of the
Mart Independent School District

Notice is hereby given that on Thursday, February 8, 2024, the Board of Trustees of Mart Independent School District will hold a Special 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
Special Meeting
Thursday, February 8, 2024
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 Thursday, February 8, 2024 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 55.001 et seq., of the Texas Government Code.

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

III. **ITEMS REQUIRING BOARD ACTION**
- A. Consider and possible action to accept trustee resignation.
- B. Consider and possible action to reorganize the officers of the Board of Trustees.

IV. **CLOSED OR EXECUTIVE SESSION**
- A. Consultation with attorney regarding process for filling trustee vacancy (Tex. Gov't Code 551.071)
- B. Consultation with attorney regarding pending district and/or personnel matters (Tex. Gov't Code 551.071, 551.074.)
- C. Discuss possible appointment of a public officer to fill trustee vacancy (Tex. Gov't Code 551.074).

V. **RECONVENE FROM CLOSED OR EXECUTIVE SESSION**
- A. Possible action on item(s) discussed in executive session.
- B. Board workshop: Board-Superintendent Roles and Responsibilities, Goal Setting

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

VII. **ADJOURNMENT**