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

Notice is hereby given that on Wednesday, August 21, 2024, 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:

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| 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. |
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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

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| (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, August 21, 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 Wednesday, August 21, 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 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. Review the Professional Development schedule for 2024 as required by SB 1267 and DMA (Local).
- B. Principal Reports
- C. Superintendent Report
- D. Board Goals

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 July 17, 2024.
  2. Consider board approval of the minutes for the special called meeting

on July 29, 2024.

3. Consider board approval of the minutes for the special called meeting on August 14, 2024.

4. Consider board approval of the monthly financial statements.

5. Consider board approval of any budget amendments.

B. The Board will consider and take possible action to approve a resolution designating McLennan County 4-H as having extracurricular status and naming adjunct faculty.

C. The board will consider and take possible action to endorse a candidate for the TASB Board of Directors.

D. Consider and adopt and order authorizing the issuance, sale and delivery of Mart Independent School District Unlimited Tax School Building Bonds and provisions related thereto; levying a tax and providing for the security and payment of such bonds, and enacting other provisions relating thereto.

V. **CLOSED OR EXECUTIVE SESSION**

A. Personnel- Superintendent duties and responsibilities

B. Discussion - Real Estate

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

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

VIII. **ADJOURNMENT**