Notice of Regular Monthly Meeting of the
Mart Independent School District

Notice is hereby given that on Wednesday, August 20, 2025, 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, August 20, 2025
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 20, 2025 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.
    1. 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.
    2. Invocation
    3. Pledge of Allegiance
    4. Recognition of visitors

II. General Public Comments

III. Discussion Items

IV. **ITEMS REQUIRING BOARD ACTION**
  A. Review, discuss, and possible action to approve the purchase of a Non-CDL minibus for use of CTE and extracurricular activities to be paid for with CTE and Proposition-A monies.
  B. Review, discuss, and possible action to provide a nominee to the Limestone Appraisal District Board.
  C. Review, discuss, and possible action to approve the Shared Services Agreement and Membership Contract with Region 12.
  D. Review, discuss, and possible action to increase local sick leave from 2 days to 3 days, and allow staff to save up to 6 days of local sick leave.
  E. Review, discuss, and possible action to utilize Region 12 as our required

Investment Officer.

F. Review, discuss, and possible action to change policy requiring teachers teaching outside their subject certification, to become certified in the subject taught to receive a stipend for that subject. Teachers would receive their stipend this year, and be given a year to receive certification prior to the 2026-2027 school year.

G. Review, discuss, and possible action to approve the contract with Zayo Communications for a new telecommunications system.

H. Review, discuss, and possible action to accept the compensation plan (including but not limited to salaries, stipends, and substitute pay schedule) for the Mart ISD 2025-2026 school year.

V. **CLOSED OR EXECUTIVE SESSION**

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

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

VIII. **ADJOURNMENT**