

**MART INDEPENDENT SCHOOL DISTRICT
P.O. Box 120, 700 Navarro
Mart, Texas 76664**

**BOARD OF TRUSTEES
Regular Monthly Board Meeting
April 18, 2007
7:00 p.m.**

Notice is hereby given that a public meeting of the Board of Trustees of the Mart Independent School District will be held on April 18, 2007 beginning at 7:00 p.m. at the Mart ISD Administration Building.

AGENDA

I. CALL TO ORDER

- A. Announcement by the President as to the presence of 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

III. ITEMS REQUIRING BOARD ACTION

- A. Consent Agenda**
 - 1. Consider Board approval of the minutes for: Regular meeting of March 21, 2007 and Special Meeting April 10, 2007.**
 - 2. Consider Board approval of the monthly financial statements**
 - 3. Consider Board approval of budget amendments**
 - 4. Consider Board approval to accept bids/ proposals/Quotes.**
 - a. Consider Board approval of emergency replacement of doors and locks**
- B. Consider Board approval to sell property that is foreclosed on for delinquent taxes.**
- C. Consider Board approval of agreement with Interquest Detection Canines of Waco for substance awareness and detection services.**
- D. Consider Board approval for a teacher retention policy that includes a supplemental salary.**

V. INFORMATION/DISCUSSION ITEMS

- a. Enrollment Report for MISD**
- b. Mart Lions Club presentation**
- c. Sturdisteel proposal for bleachers at athletic complex**

- d. **Benchmark Report from Voyager- Reading First Intervention Program**
- e. **Discuss possibility of a special board meeting for April 25, 2007 to consider approving bids and proposals for summer maintenance and fall sports.**

VI. CLOSED OR EXECUTIVE SESSION: The Board will adjourn to Closed meeting as authorized by the Texas Open Meeting Act. Texas Government Code, Section 551.001,et seq.

A. The Board will discuss personnel as allowed in Sec. 551.074 of the Texas Government Code.

B. The Board will discuss the approval of contracts of recommended personnel.

D. The Board will discuss pending litigation.

IV. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

A. The Board will consider approval of teacher contracts for the 2007-08 school year.

B. The Board will consider approval of contract for professional staff/faculty for the 2007-08 school year.

VIII. BOARD COMMENTS

IX. ADJOURNMANT