

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

**BOARD OF TRUSTEES
Regular Monthly Board Meeting
January 17, 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 January 17, 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. CONDUCT A PUBLIC HEARING ON THE 2005-06 AEIS REPORT**

- IV. ITEMS REQUIRING BOARD ACTION**
 - A. Consent Agenda**
 - 1. Consider Board approval of the minutes for: Regular meeting of December 13, 2006.**
 - 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.**
 - 5. Consider Board approval to accept gifts from Mart Panther Club and First National Bank of Central Texas for Softball and Baseball Scoreboards.**

 - B. Consider Board approval of Resolution 2007-1 Election Order. Calling for Trustee Election, May 12, 2007.**

 - C. Consider Board approval to take action on Resolution 2007-2 regarding changes in trustee elections, including (1) authorizing joint elections with the City of Mart beginning with the May 12, 2007 election and (2) authorizing the Superintendent to negotiate and execute all necessary agreements and submit changes to the U. S. Department of Justice for pre-clearance.**

Considerar y tomar acción sobre la Resolución con respecto a

cambios en las elecciones de síndicos, incluyendo (1) autorizar elecciones conjuntas con la Ciudad de Mart principiando con la elección de Mayo 12, 2007 y (2) autorizar al Superintendente para que negocie y firme todos los acuerdos necesarios y presente cambios de pre-aprobación al Departamento de Justicia de los Estados Unidos.

- D. Consider Board approval of agreement to conduct joint elections between Mart Independent School District and the City of Mart for May 12, 2007 elections.**
- E. Consider Board approval of application for Expedited Waivers for 2007-2008 and 2008-2009. Staff Development Waiver, Reading/English Language Arts; Mathematics and Science Waiver, Staff Development through Participation in Eligible Conferences Waiver, Early Release Waiver, Modified Schedule/TAKS Testing Days Waiver, Textbooks for Photojournalism, Astronomy, (AP) Environment Science, and (AP) Human Geography. Textbooks under Proclamation 2001 and Proclamation 2002 in Business Education, Technology Education/Industrial Technology Education, Trade and Industrial Education, Languages Other Than English, and Fine Arts.**

V. INFORMATION/DISCUSSION/TRAINING ITEMS

- a. Enrollment Report for MISD**
- b. Maintenance Report**
- c. Athletic Complex Report**
- d. MMS PEG Letter Report**
- e. State Championship Recognition activities**

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 conduct the annual evaluation and consider a contract for the Superintendent.**

VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

- a. The Board will consider approval of the contract for Superintendent.**

VIII. BOARD COMMENTS

IX. ADJOURNMENT

