

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

**BOARD OF TRUSTEES
Regular Monthly Board Meeting
March 21, 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 March 21, 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 February 21, 2007 and Special Meeting February 21, 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.**

- V. INFORMATION/DISCUSSION/TRAINING ITEMS**
 - a. Enrollment Report for MISD**
 - b. Proposal for a Retention Supplement for teachers and staff.**

- 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 or non-renewal of teacher contracts for the 2006-07 school year.

C. The Board will discuss the approval of contracts for: Derbera Mullins, Counselor; Sherry Kroll, District Nurse; Debra Smith, District Librarian; Leah Price, District Technology Coordinator. Debra Suttle, Counselor

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: Derbera Mullins, Counselor; Sherry Kroll, District Nurse; Debra Smith, District Librarian; Leah Price, District Technology Coordinator, Debra Suttle , Counselor.

VIII. BOARD COMMENTS

IX. ADJOURNMANT