

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

**BOARD OF TRUSTEES
Special Board Meeting
April 10, 2007
7:15 a.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 10, 2007 beginning at 7:15 a.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. Recognition of visitors**

- II. PUBLIC COMMENTS FROM CITIZENS**

- III. ITEM REQUIRING BOARD ACTION**
 - A. Consider board action adopting all textbooks on the conforming State-adoption list.**

- IV. 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 Texas Government Code.**
 - 1.) Board will discuss contracts of personnel for the 2007-08 school year**
 - 2.) Board will discuss hiring personnel as recommended.**
 - B. The Board will discuss pending litigation.**

- V. RECONVENE FROM CLOSED OR EXECUTIVE SESSION**

Announcement by the presiding officer of the Board that the closed executive session discussions as authorized by the Texas Government Code, Section 551.001 et. Seq. has concluded.

 - A. The Board will consider contracts for the personnel for the 2007-2008 School year.**
 - B. The Board will consider hiring personnel for the 2007-2008 school year.**

- VI. ADJOURN**