

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

**BOARD OF TRUSTEES
Regular Monthly Board Meeting
June 20, 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 June 20, 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 May 16, 2007, Special Meeting June 11, 2007**
- 2. Consider Board approval of the monthly financial statements**
- 3. Consider Board approval of Budget Amendments**
- 4. Accept gifts and/or donations**
- 5. Consider Board approval of bids or quotes.**
- 6. Consider board approval to contract the 2007-08 Cooperative and SSA Services with Region 12 ESC**
- 7. Consider board approval to continue membership in the Equity Center.**

- B. Consider Board approval of UpDate 80 for Board Policy through TASB: BA(LEGAL), BBFA(LEGAL), BBFA(LOCAL), BBFB(LEGAL), BQA(LEGAL), QBQ(LEGAL), CMD(LEGAL), CPC(LEGAL), CPC(LOCAL), CS(LEGAL), D(LEGAL),DBA(LEGAL), DBA(LOCAL), DBD(LEGAL), DBD(LOCAL),DBE(LEGAL), DC(LOCAL), DCB(LOCAL), DCD(LOCAL), DCE(LOCAL), DEA(LEGAL), DEAA(LEGAL), DEAA(LOCAL),DFBB(LOCAL), DH(LOCAL),DMA(LEGAL), DN(LOCAL), E(LEGAL), EC(LEGAL), EEJB(LOCAL). EF(LEGAL), EGA(LEGAL),**

**EHAC(LEGAL), EHB(LEGAL), EHDD(LEGAL), EIF(LEGAL),
EIF(LOCAL), FL(LEGAL),FNCA(LOCAL),GA(LEGAL),**

- C. Consider Board approval of the 2007-2008 Student Insurance contract.**
- D. Consider Board approval of contract with architect for Stadium project.**
- E. Consider Board approval of contract for Public School Employee Benefit as coordinated with Region 12.**

IV. INFORMATION/DISCUSSION ITEMS

- A. Information regarding offer of donations.**
- B. Information regarding 2007-2008 staff development.**
- C. 2007-08 Staffing**

IX. 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. The Board will consider approval accepting the recommendation to employee professional personnel.**

**IV. 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 approval of employment of professional personnel.**

V. BOARD COMMENTS

VIII. ADJOURNMENT