

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

**BOARD OF TRUSTEES
Regular Monthly Board Meeting
May 16, 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 May 16, 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**
 - A. Recognize Mr. Norm Hopping for being selected Walmart Teacher of the Year**

- III. THE BOARD OF TRUSTESS WILL CANVASS THE RESULTS OF THE MAY 12, 2007, TRUSTEE ELECTION**

- IV. THE BOARD OF TRUSTEES WILL CERTIY THE RESULTS OF THE MAY 12, 2007, TRUSTEE ELECTION**

- V. SWEAR IN THE NEWLY ELECTED TRUSTEES**

- VI. ELECTION OF BOARD OFFICERS FOR 2007-08 TERM OF OFFICE**

- VII. ITEMS REQUIRING BOARD ACTION**
 - A. Consent Agenda**
 - 1. Consider Board approval of the minutes for: Regular meeting of April 18, 2007, Special Meeting May 1, 2007**
 - 2. Consider Board approval of the monthly financial statements**
 - 3. Consider Board approval of Budget Amendments**
 - 4. Consider Board approval to contract legal services/Question Call Service with Walsh, Anderson, Brown, Schulze & Aldridge, P.C.**

5. Accept gifts and/or donations
 6. Consider Board approval to contract Kirk & Richardson P.C to perform the 2006-07 annual audit.
 7. Consider Board approval of bids or quotes.
- B. Consider Board approval of the IKON Copier Contracts
 - C. Consider Board approval of the Café Prepay program for the 2007-08 school year.
 - D. Consider Board approval of Resolution 2007-5 for McLennan County Appraisal District to acquire, renovate/rehabilitate property for offices.
 - E. Consider Board approval to accept Sturdisteel's proposal for stadium Seating and Press-box
 - F. Consider Board approval to furnish bus transportation for Hallsburg students for the 2007-08 school year and review contract to educate non-resident students from Hallsburg.
 - G. Consider Board approval to allow the July 31, 2007 HOT CASE/ESC 12 RTI Conference as an approved comp. time day.
 - H. Consider Board approval to allow the superintendent to negotiate a contract with an architect to complete the athletic complex an make recommendation to the board.

VIII. INFORMATION/DISCUSSION ITEMS

- A. Enrollment information for Mart ISD
- B. Information regarding a benefit coop for employee benefits
- C. Review tentative 2007 TAKS scores – Class Comparison
- D. Information regarding the tenth week football game with Marlin HS
- E. Information regarding eliminating Tennis as a UIL competitive sport.
- F. Information regarding board training

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.

VIII. 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.

IX. BOARD COMMENTS

VIII. ADJOURNMENT