

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

**BOARD OF TRUSTEES  
Regular Monthly Board Meeting  
July 18, 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 July 18, 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 visit**

**II. PUBLIC COMMENTS FROM CITIZENS**

**III. ITEMS REQUIRING BOARD ACTION**

- A. Consent Agenda**
  - 1. Consider Board approval of the minutes for: Regular meeting of June 20, 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.**
- B. Consider board approval of Phase II of the proposed stadium construction.**
  - 1. Construction loan**
  - 2. Bleacher and pressbox construction**
  - 3. Fieldhouse construction.**
- C. Consider Board approval of the 2007-08 teacher appraisal calendar.**
- D. Consider board approval for the 2007-08 schedule for the MISD Board of Trustee regular meetings.**
- E. Consider board approval of salary schedules and stipend adjustments.**
- F. Consider board approval of surplus property disposal**

**G. Consider Board approval of the 2007-08 Student Codes of Conduct for each Campus and discuss the 2007-08 Student Handbook and Employee Handbook.**

- 1. Elementary School**
- 2. Middle School**
- 3. High School .**

**IV. INFORMATION/DISCUSSION ITEMS**

- A. Information on Mart ISD Financial Integrity Rating System of Texas (FIRST Rating)**
- B. Information on Dual Credit courses available for MHS Students**
- C. Information on Highly Qualified Report submitted to TEA Report**

**V. 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.**

**B. The Board will discuss pending litigation.**

**VI. 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.**

**VII. BOARD ACTION**

**VII. BOARD COMMENTS**

**VIII. ADJOURNMENT**