

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

**BOARD OF TRUSTEES
Regular Monthly Board Meeting
February 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 February 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**
- F. Board Appreciation**

II. PUBLIC COMMENTS FROM CITIZENS

III. ITEMS REQUIRING BOARD ACTION

- A. Consent Agenda**
 - 1. Consider Board approval of the minutes for: Regular meeting of January 17, 2007 and Special Meeting January 29, 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.**
 - 5. Consider Board approval to accept services contract between TSTC Waco and Mart ISD for network.**
 - 6. Consider Board approval to accept contract for services with Sodexo School Services.**
 - 7. Consider Board approval to continue to participate in the Heart of Texas Council of Governments (HOTCOG).**
- B. Consider Board approval of the 2007- 2008 Mart ISD School year calendar.**
- C. Consider Board approval of adopt the Cheerleader guidelines for 2007-2008.**
- D. Consider Board approval of Resolution 2007-2 appointing Election Judges for the May 12, 2007 Board of Trustee Election.**

E. Consider Board approval of Writ of Elections to the Election Judge for May 12, 2007 Board Election.

F. Consider Board approval of tuition and contract with Hallsburg ISD to provide educational services to Transfer Students grades 7 -12.

V. INFORMATION/DISCUSSION/TRAINING ITEMS

- a. Enrollment Report for MISD**
- b. Report on the status of the 2006-07 FIRST Report Indicators 13 and 14**
- c. Report on investment of the WADA Sale money**

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.**
 - a. The Board will conduct the annual evaluation of Principals, Todd Gooden, Linda Delaney and Jennifer Kyle and Athletic Director William Russell Nail**

VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

- a. The Board will consider approval of the contracts for Principals- Todd Gooden, Linda Delaney and Jennifer Kyle and Athletic Director- William Russell Nail**

VIII. BOARD COMMENTS

IX. ADJOURNMANT