

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

**BOARD OF TRUSTEES
Special Board Meeting
August 29, 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 August 29, 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.**
- II. CONDUCT A PUBLIC HEARING ON THE MISD 2007-08 BUDGET AND PROPOSED TAX RATE FOR 2007.**
- III. ITEMS REQUIRING BOARD ACTION**
 - A. Consider Board approval of the MISD 2007-08 budget.**
 - B. Consider Board approval of resolution adopting the 2007 tax rate for maintenance and operation and debt service.**
 - C. Consider Board approval of budget amendments**
- IV. BOARD COMMENTS**
- V. ADJOURNMENT**