

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

**BOARD OF TRUSTEES
Regular Monthly Board Meeting
November 14, 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 November 14, 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. PRESENTATION:

- A. Mr. Todd Denton- Saint Jude Medical- Present MISD with a deliberator through UIL**

IV. ITEMS REQUIRING BOARD ACTION

- A. Consent Agenda**
 - 1. Consider Board approval of the minutes for: Regular meeting of October 17, 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.**
 - 5. Consider Board approval of McCAP letter of agreement.**
- B. Consider Board Approval of Taxation of Goods-in-Transit that are otherwise exempted from taxation by property tax code 11.253.**
- C. Consider Board Approval Proposal to secure architect services for proposed synthetic turf for new stadium.**

V. INFORMATION/DISCUSSION ITEMS

- A. District and Campuses Enrollment**
- B. Field house construction contract was signed and work to began as of Monday, October 29, 2007.**
- C. Turf Specifications**

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 Texas Government Code.**
 - 1. Superintendency**
- B. The Board will discuss pending litigation.**

VII. 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.

VIII. BOARD ACTION

IX. BOARD COMMENTS

X. ADJOURNMENT