

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

**BOARD OF TRUSTEES
Regular Monthly Board Meeting
January 16, 2008
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 January 16, 2008 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. ITEMS REQUIRING BOARD ACTION

- A. Consent Agenda**
 - 1. Consider Board approval of the minutes for: Regular meeting of December 12, 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 interlocal agreement between McLennan County Juvenile Board, Waco ISD and Mart ISD.**
 - 6. Consider Board approval to accept donation from: Educator Credit Union and Mart Panther Club, Nucor Steel, Johnson's Electric**
- B. Consider Board Approval of Policy EIC(LOCAL) Academic Achievement Class Ranking.**
- C. Consider Board approval of "Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)**
- D. Consider Board approval of Resolution 2008-1 to declare real-property described in resolution as "no longer needed for school purposes".**
- E. Consider Board approval of Tryout/Selection process and Guidelines for Mart High School Cheerleaders**

F. Consider Board approval of Resolution 2008-2 Election Order, Calling for Trustee Election, May 10, 2008.

G. Consider Board approval of agreement to conduct joint elections between Mart Independent School District and the City of Mart for the May 10, 2008 elections.

V. INFORMATION/DISCUSSION ITEMS

A. District and Campuses Enrollment

B. Sport Complex Phase II Update

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. Superintendent "lone finalist."

B. The Board will discuss lease and/or value of real property.

C. Discuss correspondence with attorney

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