

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

**BOARD OF TRUSTEES  
Special Board Meeting  
February 8, 2008  
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 February 8, 2008 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. ITEMS REQUIRING BOARD ACTION**

- A. Consider Board approval to purchase lighting for new football field.**

**IV. BOARD COMMENTS**

**V. ADJOURNMENT**