

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

**BOARD OF TRUSTEES  
Regular Monthly Board Meeting  
March 12, 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 March 12, 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**
- F. Board Appreciation and recognition**

**II. PUBLIC COMMENTS FROM CITIZENS**

**III. ITEMS REQUIRING BOARD ACTION**

**A. Consent Agenda**

- 1. Consider Board approval of the minutes for: Regular meeting of February 20, 2008.**
- 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 the grant from the Rucker Foundation**
- 6. Consider Board approval to continue participation in the Heart of Texas Council of Governments.**

**B. Consider Board approval of Board Policy – Localized Update 82**

**A(LEGAL), AE(EXHIBIT), AF(EXHIBIT), BBB(LEGAL), BBFB(LEGAL), BDAF(LEGAL), BEC(LEGAL), BJCF(LOCAL), CBB(LEGAL), CCA(LEGAL), CCG(LEGAL), CCH(LEGAL), CDB(LEGAL), CDC(LEGAL), CKC(LEGAL),CL(LEGAL), CNB(LEGAL), CRD(LEGAL), CRG(LEGAL),CS(LEGAL), CV(LEGAL), CVF(LEGAL),D(LEGAL),DBD(LOCAL), DBE(LEGAL), DH(LEGAL), DHE(LEGAL), DK(LEGAL), DHE(LEGAL), DK(LEGAL), EIF(LEGAL), EKB(LEGAL), FEA(LEGAL), FED(LEGAL), FFAA(LEGAL), FM(LEGAL), FMH(LEGAL), FN(LOCAL), FNAAL(LOCAL), FNGG(LEGAL), FOCA(LEGAL), FOD(LEGAL), G(LEGAL), GKA(LEGAL),**

**GKDA(LOCAL), GND(LEGAL), GR(LEGAL), GRA(LEGAL),  
GRC(LEGAL)**

- C. Consider Board approval of Resolution 2008-3 appointing Election Judges for the May 12, 2007 Board of Trustee Election.**
- D. Consider Board approval of Board Policy FNAA and FNAB**
- E. Consider Board approval of electricity pool.**
- V. INFORMATION/DISCUSSION/TRAINING ITEMS**
  - A. Enrollment report**
  - B. Report on Phase II of the Sport Complex**
- 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.**
  - B. The Board will discuss the proposed recommendation to approval or non-renewal of teacher contracts for the 2008-09 school year.**
- VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION**
  - A. The Board will consider approval of teacher contracts for 2008-09 and/or non-renewals for 2008-09**
- VIII. BOARD COMMENTS**
- IX. ADJOURNMANT**