

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

**BOARD OF TRUSTEES
Regular Monthly Board Meeting
April 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 April 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 Mart 12, 2008 and Special Meeting March 12, 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.**
- B. Consider Board approval of contract with Interquest Detection Canines of Waco.**
- C. Consider Board action to accept proposal to survey district property.**
- D. Consider Board approval to adopt the 2008-2009 school calendar**
- E. Consider Board approval of revised employee attendance incentive plan.**
- F. Consider Board approval of Resolution to delegate 403B Plan Representative**
- G. Consider Board approval of the State of Texas travel rates for in state and out of state travel**
- H. Consider Board approval to authorize Southwest Securities and staff to refinance bonds through the Bond Refunding Program**

IV. INFORMATION/DISCUSSION/TRAINING ITEMS

- a. Enrollment report**
- b. Report on Drop Out Prevention Plan approval by TEA**
- c. Facilities use information**
- d. Report on Phase II of the Sport Complex**
- e. Reserve Seating Plan for New Stadium**
- f. Review top donors for the park complex**

V. 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 conduct interview for high school principal position.

IV. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

A. The Board will consider approval to hire high school principal.

B. The Board will consider approval to hire personnel.

VIII. BOARD COMMENTS

IX. ADJOURNMENT