



## Notice of Regular Meeting

### The Board of Trustees

#### Martinsville ISD

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A Regular Meeting of the Board of Trustees of Martinsville ISD will be held April 21, 2016, beginning at 6:30 PM, in the administration building. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on the meeting agenda. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
  - a. Pledge & Prayer- Hoss Stanaland
2. FCCLA Recognition and Meal- Mrs. Cindy Nichols
3. Climatec Inc. Presentation on Feasibility of Utility Savings and Upgrades
4. Consent Agenda Items
  - a. Approval of minutes from March 24, 2016 Board Meeting
  - b. Payment of bills/Financial report
  - c. Athletic Banquet to be held on Tuesday, May 17, 2016
5. Action Agenda Items
  - a. Recommendations of New Teachers for 2016-2017
  - b. Recommendation of Elementary Principal for 2016-2017
6. Principal's Report
  - a. Monthly Newsletter and Updates
7. Superintendent's Report
  - a. National Competition Trip for FCCLA
  - b. Elections Move to May- Information from Nacogdoches County Elections Office
  - c. Stand-up Cooler in Concession Stand
8. Executive Session
  - a. The Board may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
9. Walk-Through of Campus for Summer Projects
10. Correspondence
11. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. *[See BEC(LEGAL)]*

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Sunday, April 17, 2016, at 1:00 PM.