



## **Notice of Regular Meeting of The Martinsville ISD Board of Trustees**

A Regular Meeting of the Board of Trustees of Martinsville ISD will be held on June 28, 2018, 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 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
2. Consent Agenda Items
  - a. Approval of Minutes from meeting held on May, 17, 2018
  - b. Payment of Bills/Financial Report
3. Consider Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service
4. Consider Approval of Budget Amendments
5. Principal Reports
6. Superintendent Report
7. Closed Meeting/Executive Session
  - a. Discuss candidates for counselor/district testing coordinator vacancy
  - b. Discuss candidates for district police chief vacancy
  - c. Consider contract extensions for district employees
  - d. Consider compensation for secondary and elementary principals
  - e. Consider candidates to fill teacher vacancies
8. Reconvene to Open Meeting and Consider Action on items considered in Closed Meeting
  - a. Consider approval of hiring of counselor/district
  - b. Consider approval of hiring of district police chief
  - c. Consider approval of contract extensions for district employees
  - d. Consider approval of compensation for secondary and elementary principals
  - e. Consider approval hiring teachers to fill vacancies for 2018-2019 school year
9. 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 Friday, June 22, 2018 at 5:00 P.M.

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For the Board of Trustees