



## 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 December 17, 2015, 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. Audit Report by Goff & Herrington- Daniel Raney
  3. Climatec Presentation on HVAC Grants and Inventory Services- J. Steven Smelley
  4. 2015-2016 Yearbook Presentation and Demonstration- Mrs. Molissa Parker
  5. Consent Agenda Items
    - a. Approval of minutes
      - i. November 19, 2015 Board Meeting
    - b. Payment of bills/Financial report
  6. Reports and Discussion Items
    - a. Principal's Report- Monty Pepper
      - i. Monthly Newsletters (Principal and Counselor)
      - ii. Upcoming Events
    - b. Superintendent's Report- Jay Ratcliff
      - i. 2014-2015 Accountability Update
      - ii. SharpSchool Website Update and Final Launch Date- December 16, 2015
      - iii. Share Superintendent's Evaluation Instrument and Information
  7. Correspondence
    - a. Lighting on Outdoor Walkways Update
  8. Adjournment
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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 Monday, December 8, 2015, at 2:45 PM.

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For the Board of Trustees