



Agenda of Regular Meeting

The Board of Trustees

Martinsville ISD

A Regular Meeting of the Board of Trustees of Martinsville ISD will be held February 18, 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- BJ Gross
2. Group Picture for Board of Trustees and Superintendent
3. Consent Agenda Items
 - a. Approval of Minutes from January 21, 2016
 - b. Payment of Bills/Financial report
 - c. Budget Amendment to Increase Expenses (Function 41)
4. Action Agenda Item
 - a. Principal Contract
 - b. Superintendent Contract
 - c. Personnel Recommendations/Resignations
5. Principal's Report- Monty Pepper
 - a. Newsletter/Upcoming Events
6. Superintendent Report- Jay Ratcliff
 - a. Update on Current Administrative Assignments and Personnel
 - b. Recommendation for Future Administrative Team Positions
 - c. Nacogdoches County Special Education Cooperative Multi-District Classroom



7. Executive Session under Govt. Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 8. Adjournment
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