



## 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 January 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- Gregory "Fig" Newton
  2. School Board Recognition in Observance of School Board Appreciation Month
  3. Consent Agenda Items
    - a. Approval of minutes of Regular Meeting on December 17, 2015
    - b. Payments of bills/Financial report
  4. Employee Resignation(s)/Retirement(s)
  5. Principal's Report
    - a. Monty Pepper
  6. Walk-Through of Courtyard Area
  7. Superintendent Evaluation and Contract
  8. Executive Session under Govt. Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  9. 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 Friday, January 15, 2016, at 10:45 AM.

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