



## Agenda 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 March 24, 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 Staland
2. Consent Agenda Items
  - a. Approval of minutes from February 18, 2016 Board Meeting
  - b. Payment of bills/Financial report
  - c. Instructional Materials Allotment and TEKS Certification, 2016-2017
  - d. Superintendent Certification to the Regional Advisory Committee, 2016-2017
  - e. Consideration of and possible action to consent to multiple representation of Garrison ISD, Central Heights ISD, Chireno ISD, Cushing ISD, Douglass ISD, Etoile ISD, Excelsior ISD, and Martinsville ISD by Walsh, Gallegos, Trevino, Russo & Kyle, P.C. with regard to drafting, revision, updating and advising on matters related to the Nacogdoches County Co-op Shared Services Arrangement Agreement and other documents regarding personal property
3. Action Agenda Items
  - a. Certified Professional Staff/Teacher Contracts for 2016-2017
  - b. Recommendations of New Teachers for 2016-2017
  - c. Recommendation of Stipend for 504 Coordinator
4. 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.
5. Correspondence
6. Adjournment