



## **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 on February 22, 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 January 18, 2018
  - b. Payment of Bills/Financial Report
3. Action Agenda Items
  - a. Consider Rescheduling Next Regular School Board Meeting for March 22, 2018
  - b. Consider and Possible Action to approve revisions to and add local policies per TASB Policy Review (Random Student Drug Screening and Employee Sick Leave Bank)
  - c. Consider and Possible Action to amend 2017-2018 School Calendar
  - d. Consider and Possible Action to Approve the Instructional Materials Allotment and TEKS Certification, 201-2018
4. Principal Reports
5. Superintendent's Report
6. Information Item
  - a. New Hires/Terminations
7. Closed Meeting/Executive Session
  - a. Consider Contract for Secondary School Principal
  - b. Consider Approval of Employee Resignations
8. Reconvene to Open Meeting and Consider Action on items considered in Closed Meeting
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 Monday, February 19th, 2018 at 5:00 PM.

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For the Board of Trustees