



Notice of Regular Meeting

The Board of Trustees Martinsville ISD

A Regular Meeting of the Board of Trustees of Martinsville ISD will be held on March 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 February 22, 2018
 - b. Payment of Bills/Financial Report
3. Request to address Board from Janice Wiseman regarding the purchase of a new School Disinfectant System
4. Consider and possible approval of revisions to the MISD Emergency Operations Plan
5. Consider and possible adoption of TASB Local Policy Update 110
6. Consider and possible approval of Gifted and Talented Program Selection Criteria
7. Consider and possible approval for Certifying Superintendent to serve on Region VII ESC Advisory Panel
8. Principal Reports
9. Superintendent Report
10. New Hires/Termination
11. Consider and take possible action to declare the need of a program requiring the nonrenewal of district employee
12. Consider and take possible action to determine the employment area(s) to be affected as a result of the program change requiring the nonrenewal of a district employee
13. Closed Meeting/Executive Session
 - a. Consider teacher/employee contracts for 2018-2019 school year
 - b. Discuss Terms of Proposed Oil, Gas and Mineral Lease
14. Reconvene to Open Meeting and Consider Action on items discussed in Closed Meeting
 - a. Consider approval of teacher/employee contracts for 2018-2019 school year
 - b. Consider approval of Oil, Gas and Mineral Lease
15. Adjournment

If, during the course of the meeting, discussion of any agenda 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 551.071 , 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 of this meeting was posted in accordance with the Texas Open Meetings Act on Monday, March 19, 2018 at 5:00 p.m. on the bulletin board at the Administration Building.

For the Board of Trustees _____

16. Principal Reports
17. Superintendent Report / Proposed Timeline For 2017 Tax Ratification Election, Costs and related matters associated with Guardian Program and 2017-18 School Calendar Options
18. Information Item
 - a. New Hires/Terminations
19. Closed Meeting/Executive Session
 - a. Discuss Interim Superintendent
 - b. Consider Salaries for campus principals
20. Reconvene to Open Meeting and Consider Action on items considered in Closed Meeting

21. 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, March 20, 2017 at 5:00 P.M.

For the Board of Trustees