



Notice of Regular Meeting

The Board of Trustees Martinsville ISD

A Regular Meeting of the Board of Trustees of Martinsville ISD will be held May 17, 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 April 22, 2018
 - b. Payment of Bills/Financial Report
3. Action Agenda Items
 - a. Discuss and Consider Action to Purchase Automated Thermostats
 - b. Discuss and Consider Action to Extend Custodial Services Agreement
4. Principal Reports
5. Superintendent Report
 - a. Summer Projects
 - b. Campus Tour
 - c. Donations to Renovate Softball Field Concessions
6. Information Item
 - a. New Hires/Terminations
7. Closed Meeting/Executive Session
 - a. Discuss Personnel Related Information
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, May 14, 2018 at 5:00 PM.

For the Board of Trustees