



Notice of Regular Meeting of The Martinsville ISD Board of Trustees

A Regular Meeting of the Board of Trustees of Martinsville ISD will be held on April 26th, 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 meetings held on March 22, 2018
 - b. Payment of Bills/Financial Report
3. Consider Approval of the 2018-2019 School Calendar
4. Consider and Possible Action to set dates and starting times for 2018 MHS Academic Awards/Scholarship Banquet and Graduation Ceremony.
5. Consider and Possible Action to approve Student Transfers for the 2018-2019 School Year
6. Principal Reports
7. Superintendent Report
8. Closed Meeting/Executive Session
 - a. Consider applicants to fill teaching vacancies for the 2018-19 school year
 - b. Consider Elementary Principal Contract Amendment
 - c. Discuss Personnel Related Matters Regarding School Security
 - d. Consider Terms of Oil and Gas Lease
9. Reconvene to Open Meeting and Consider Action on items considered in Closed Meeting
 - a. Consider Action to hire teacher to fill vacancies for 2018-19 school year
 - b. Consider Approval of Amendment to Elementary Principal's Contract
 - c. Consider Approval of Oil and Gas Lease Agreement
10. 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, April 23, 2018 at 5:00 P.M.

For the Board of Trustees