

Malta Independent School District
6178 W US Hwy 82
New Boston, TX 75570
April 17, 2017
Regular School Board Meeting
6:00 PM

The subjects to be reported on, discussed and/or considered, upon which formal action may be taken are as follows:

1. Call to order
2. Recognition of guests
3. Public Forum
4. Consider approval of the consent agenda items:
 - A. Consider/approve minutes from the board meeting on March 20, 2017.
 - B. Consider/approve paying bills
 - C. Consider/approve transfers for 2017-2018.
5. Consider approval of the following action agenda items:
 - A. Consider/Approve hiring of at-will employees.
 - B. Consider/Approve hiring Classroom Teacher(s) 2017-2018.
 - C. Consider/Approve hiring of summer employee.
 - D. Consider/approve adding an aide position for 2017-2018.
 - E. Consider/Approve buying storage building.
 - F. Consider/Approve 2017-2018 Malta ISD Calendar.
 - G. Consider/approve Farmer's Bank and Trust Depository Extension
 - H. Consider/approve TASB Policy Update 106
6. Superintendents Report
 - A. Enrollment: 151
 - B. Financial Statement
 - C. **Malta CommUNITY Service Project**
 - D. Update on End of the Year Activities
 - E. Pre-K 3 update
 - F. Board Training: All board members received 3 hours of level 3 board training from the NTSBA meeting at Region VIII on April 6.
 - G. Discuss Resolution to Contract for Transfer students with DeKalb ISD.
7. ADJOURN

Submitted by

Brian Bobbitt