

Malta Independent School District
6178 W US Hwy 82
New Boston, TX 75570
April 22, 2019
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 25, 2019.
 - B. Consider/approve paying bills
 - C. Consider/approve transfers for 2019-2020.
5. Consider approval of the following action agenda items:
 - A. Consider/Approve hiring of at-will employees.
 - B. Consider/Approve hiring Certified Classroom Teacher(s) 2019-2020.
 - C. Consider/Approve hiring of summer employee.
 - D. Consider/approve hiring Kayla Martin and Lauren Chism as classroom teachers for 2019-2020.
 - E. Consider/Approve hiring Jessie Bias as a paraprofessional for 2019-2020.
 - F. Consider/Approve action item to move \$114,129.00 from fund balance, to Building Purchase Construction Improvement 199-52-6620.00-101-899, to cover the costs of the portable classroom bid awarded to Aries.
 - G. Consider/Approve board resolution extending depository contract for funds of Independent School Districts under Texas Education Code 45, Subchapter G, School District Depositories
 - H. Consider/Approve adoption of an official school song written by Margie Manning
 - I. Consider/Approve B&J Insulation for sealing the roof in the library, main building, and cafeteria
6. Superintendents Report
 - A. Enrollment: 225
 - B. Financial Statement
 - C. **Malta CommUNITY Service Project**
 - D. Update on Testing and End of the Year Activities
 - E. Board Training: All board members received 3 hours of level 3 board training from the NTSBA meeting at Region VIII on April 11.
7. ADJOURN

Submitted by

Stacy Starrett

