

**Malta Independent School District
6178 W US Hwy 82
New Boston, TX 75570
August 27, 2018
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 meeting on August 7, 2018.
- B. Consider/approve paying the bills.
- C. Consider/approve transfers for 2018-2019.
- D. Consider/approve substitute teacher.

5. Consider approval of the following action agenda items:

- A. Consider/take action to approve the final Malta ISD 2017-2018 Amended budget.
- B. Consider/discuss the 2018-2019 Malta ISD budget and proposed tax rate.
- C. Consider/adopt the initial 2018-2019 Malta ISD budget.
- D. Consider/adopt the 2018-2019 Malta ISD tax rate.
- E. Consider/approve the 4H Extracurricular Resolution.
- F. Consider/approve calling for a board of trustee election.
- G. Consider/approve an interlocal agreement for a joint election with the county elections department to conduct all parts of the election
- F. Closed Session 551.074

6. Superintendent's Report

- A. Enrollment: 230
- B. Financial Statement
- C. Update on the road

D. Preliminary Ratings from TEA

E. Gym usage policy

F. Upcoming Events

G. Report of the blind draw for the upcoming election ballot

7. Adjourn