

**Malta Independent School District
6178 W US Hwy 82
New Boston, TX 75570
August 30, 2017
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 14, 2017.
- B. Consider/approve paying the bills

5. Consider approval of the following action agenda items:

- A. Consider/take action to approve the final Malta ISD 2016-2017 Amended budget.
- B. Consider/discuss the 2017-2018 Malta ISD budget and proposed tax rate.
- C. Consider/adopt the initial 2017-2018 Malta ISD budget.
- D. Consider/adopt the 2017-2018 Malta ISD tax rate.
- E. Consider/approve the 2017-2018 Malta ISD District Improvement Plan
- F. Consider/approve the 4H Extracurricular Resolution.
- G. Consider/approve the Student Health and Wellness Plan.

6. Superintendent's Report

- A. Enrollment: 190
- B. Financial Statement
- C. Board training
- D. Preliminary Ratings from TEA
- E. Planning/discussion for road and portable

7. Adjourn