

Malta Independent School District
6178 West US Hwy 82
New Boston, TX 75570
August 8, 2016
Regular School Board Meeting
6:00pm

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 July 12, 2016.
 - B. Consider/approve paying bills
 - C. Consider/approve transfers for 2016-2017.
 - D. Consider/approve substitute teacher.
5. Consider/approve the following action agenda items:
 - A. Consider/approve adopting the 2016-2017 Malta ISD proposed tax rate.
 - B. Consider/approve date for the public hearing to discuss the 2016-2017 Malta ISD proposed budget and the 2016-2017 Malta ISD proposed tax rate.
 - C. Consider date to amend the 2015-2016 Malta ISD budget and adopt the 2016-2017 Malta ISD budget.
 - D. Consider/approve Policy Update 105
6. Consider Personnel Action
 - A. Accept resignation of Tyler Flannery, paraprofessional
 - B. Consider/approve hiring teacher for 2016-2017.
 - C. Consider/approve substitute
7. Superintendent's Report
 - A. Enrollment
 - B. In-service activities
 - C. Crawford House update
8. Adjourn