

**Malta Independent School District
6178 W US Hwy 82
New Boston, TX 75570
December 12, 2016
Agenda for Regular 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/approve the consent agenda items:
 - A. Consider/approve minutes from the board meeting on November 17, 2016
 - B. Consider/approve paying bills
5. Consider/approve the following action agenda items:
 - A. Consider/approve the 2015-2016 Malta ISD audit by Wilf and Henderson
 - B. Public Hearing: Consider whether Malta ISD should develop a local innovation Plan to be designated as a district of innovation.
 - C. Consider/approve appointment of a committee to develop a local innovation plan to pursue designation of the district as district of innovation.
 - B. Open meeting per (TEC), 39.306 in reference to the 2015-2016 TAPR report for Malta
 - C. Consider/approve the TAPR report as presented
 - D. Consider/approve after school tutorials for Spring Semester
6. Superintendent's Report
 - A. Enrollment
 - B. Financial Statement
 - C. Christmas Program, Early Release
7. Adjourn

Submitted by:

Brian Bobbitt