

**Malta Independent School District  
6178 W US Hwy 82  
New Boston, TX 75570  
December 18, 2017  
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 13, 2017
  - B. Consider/approve paying bills
  - C. Consider/approve transfers.
  - D. Consider/approve substitute teachers
5. Consider/approve the following action agenda items:
  - A. Consider/approve the 2016-2017 Malta ISD audit by Wilf and Henderson
  - B. Open meeting per (TEC), 39.306 in reference to the 2016-2017 TAPR report for Malta
  - C. Consider/approve the TAPR report as presented
  - D. Consider/approve after school tutorials for Spring Semester
  - E. Consider/approve adding teaching position for 2018-2019
6. Superintendent's Report
  - A. Enrollment: 189
  - B. Financial Statement
  - C. Christmas Program, Early Release
  - D. Facility update
7. Adjourn

Submitted by:

Brian Bobbitt