

**Malta Independent School District
6178 W US Hwy 82
New Boston, TX 75570
February 13, 2017
Regular 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 board meeting on January 9, 2017.
 - B. Consider/approve paying bills
5. Consider approval of the following action agenda items:
 - A. Consider/approve Principal Contract
 - B. Consider/approve Final Draft for Malta ISD's District of Innovation Plan
6. Superintendents Report
 - A. Enrollment: 149
 - B. Financial Statement
 - C. Sixth grade/Pre-K 3 update for 2017-2018
7. ADJOURN

Submitted by

Brian Bobbitt