

**Malta Independent School District
6178 W US Hwy 82
New Boston, TX 75570
January 11, 2016
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 December 14, 2015.
 - B. Consider/approve paying bills
5. Consider approval of the following action agenda items:
 - A. Consider acquiring a credit card with a \$10,000 limit from Red River Federal Credit Union.
6. Superintendents Report
 - A. Enrollment: 119
 - B. Financial Statement
 - C. Malta Community Service Project
7. ADJOURN

Submitted by

Brian Bobbitt