

**Malta Independent School District
6178 W US Hwy 82
New Boston, TX 75570
January 22, 2018
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 December 18, 2017
 - B. Consider/approve paying bills
 - C. Consider/approve transfers
5. Consider/approve the following action agenda items:
 - A. Consider/approve transfer agreement with New Boston ISD
 - B. Superintendent's Appraisal/Contract
6. Superintendent's Report
 - A. Enrollment: 190
 - B. Financial Statement
 - C. Upcoming events: Midwinter Conference
 - D. Bids for classrooms, road, lights for parking lot
 - E. Weather Days/minutes update to calendar
7. Adjourn

Submitted by:

Brian Bobbitt