

**Malta Independent School District
6178 W US Hwy 82
New Boston, TX 75570
July 12, 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 June 20, 2016.
 - B. Consider/approve paying bills
 - C. Consider/approve transfers for 2016-2017.
5. Consider approval of the following action agenda items:
 - A. Consider/approve performance pay incentive for 2015-2016 school year.
 - B. Consider/Approve hiring (s) 2016-2017.
7. Superintendents Report
 - A. Enrollment
 - B. Financial Statement
 - C. Discuss August meetings (2)
8. ADJOURN

Submitted by:

Brian Bobbitt