

**Malta Independent School District
6178 W US Hwy 82
New Boston, TX 75570
June 18, 2018
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 May 14, 2018.
 - B. Consider/approve paying bills
 - C. Consider/approve transfers for 2018-2019.
5. Consider approval of the following action agenda items:
 - A. Consider/approve appraisal calendar for 2018-2019 and Brian Bobbitt as the Second appraiser.
 - B. Consider/approve the 2018-2019 Student Handbook
 - C. Consider/approve the 2018-2019 Student Code of Conduct
 - D. Consider/approve the 2018-2019 Employee Handbook
 - E. Consider/approve resignation of Anna Epperson.
 - F. Consider/approve hiring of Terrie Thomas for teaching Position.
 - G. Consider/approve additional stipend for extra help on morning drop off duty.
 - H. Consider/approve performance pay for staff
 - I. Consider/approve Jessie Bias as a substitute for 2018-2019.
6. Closed Session: 551.074
7. Superintendents Report
 - A. Enrollment: 226
 - B. Financial Statement
 - C. Update on building/road
8. ADJOURN