

Malta Independent School District
6178 W US Hwy 82
New Boston, TX 75570
June 19, 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 May 15, 2017.
 - B. Consider/approve paying bills
 - C. Consider/approve transfers for 2017-2018.
5. Consider approval of the following action agenda items:
 - A. Consider/approve appraisal calendar for 2017-2018 and Brian Bobbitt as the Second appraiser.
 - B. Consider/approve the 2017-2018 Student Handbook
 - C. Consider/approve the 2017-2018 Student Code of Conduct
 - D. Consider/approve the 2017-2018 Employee Handbook
 - E. Consider/approve resignations of Nicole Brewer and Ashlee Phillips.
 - F. Consider/approve hiring of Cheyenne Betts and Britnie Vera for teaching positions and Carrie Megason and Jordan Sikes for paraprofessional
 - G. Consider/approve additional stipend for extra help on morning drop off duty.
 - H. Consider/approve Resolution with DeKalb ISD
 - I. Consider/approve performance pay for staff
6. Closed Session 551.072
 - A. Superintendent's Appraisal and Contract
7. Superintendents Report
 - A. Enrollment: 190
 - B. Financial Statement
8. ADJOURN

Submitted by:

Brian Bobbitt