

**Malta Independent School District
6178 W US Hwy 82
New Boston, TX 75570
May 20, 2019
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 April 22, 2019.
 - B. Consider/approve paying bills
 - C. Consider/approve transfers
5. Consider approval of the following action agenda items:
 - A. Consider/approve stipend for 504.
 - B. Consider/approve Region VIII ESC contract for 2019-2020.
 - C. Consider/approve PMD Library Services for 2019-2020.
 - D. Consider/approve giving Mr. Starrett the authority to hire during the summer.
 - E. Consider/approve updates for the sewer system.
6. Superintendents Report
 - A. Enrollment: 226
 - B. Financial Statement
 - C. Malta CommUNITY Service Project
 - D. Update on End of the Year Activities/STAAR Testing
7. ADJOURN

Submitted by

Stacy Starrett