

SPECIAL MEETING
BOARD OF EDUCATION KELTON ISD
JUNE 14, 2013 7:00 PM
KELTON SCHOOL CAFETERIA

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting, discussion of any time on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

1. Call to Order
2. Invocation
3. New Business
 - A. Administer Oath of Office to Newly Appointed Board Member
If the Board appoints a new board member at the June 10, 2013 meeting, then the Board President will administer the Oath of Office to the newly appointed board member.
 - B. Discuss and Consider Re-Organization of the Board of Trustees
Matt Moore requested that this item be placed on the agenda.
 - C. Discuss and Consider Accepting the Resignation of Barry Price from the Board of Trustees of the Kelton Independent School
On Tuesday, June 11, 2013, submitted his letter of resignation from the Kelton ISD Board of Trustees effective immediately.
 - D. Discuss and Consider Appointing an Individual to Fill the Remainder of Barry Price's Term of Office
This item is necessary if the Board would like to fill the unexpired term caused by the resignation of Barry Price.
 - E. Discuss and Consider Issues Concerning Teachers and Custodians Brought by Sarah Harless, Teacher
Sarah Harless would like to discuss with the Board "the problems I (Mrs. Harless) am having with the janitors.
 - F. Discuss and Consider Having an On-Site Bus Repair Person as brought by Kathleen Reynolds
Kathleen Reynolds would like to discuss having an on-site bus repair person.
 - G. Discuss and Consider T-STEM Conference in Austin on June 17-20, 2013
Barry Price asked that this item be included on the agenda.
 - H. Discuss and Consider Personnel Actions
The Board will receive any staff resignations, employment recommendations and re-assignments from the superintendent and the Site Based Decision-Making Committee.

- I. Discuss and Consider Authorizing the Superintendent to Offer Probationary Contracts to Applicants for Vacant Teaching Positions Based Upon Recommendations from the Site Based Decision-Making Committee.
The SBDM Committee has been interviewing for a Secondary English/Language Arts teacher as well as a Math Interventionist. As the SBDM Committee interviews for any positions, it would be in the best interests of the Kelton ISD to try to employ the best applicants in a timely manner.
 - J. Discuss and Consider Additional Members to the Site Based Decision-Making Committee
Barry Price asked that this item be placed on the agenda.
 - K. Discuss and Consider Approval of Transfer Students for the 2013-2014 School Year
This is an annual item. This item has been tabled from the May 13, 2013 meeting. Jamie Davis, Chairperson of the Site Based Decision-Making Committee, will present the recommendations for student transfers into the Kelton ISD for the 2013-2014 school year.
 - L. Discuss and Consider Education Service Center, Region 16, Contracts for the 2013-2014 School Year
The Board will receive recommendations for the same Region 16 contracts as currently utilized.
 - M. Discuss and Consider Selection Procedures for the New Superintendent of School.
This item is placed on the agenda so that the Board may discuss advertising for the vacancy of the Superintendency, the interviewing process, the selection process and the hiring process of a new superintendent.
 - N. Discuss and Consider Purchasing a Single-Wide Modular House for Use as a Teacherage
The Board will receive two quotes from Harris Custom Homes and Oak Creek Homes for a teacherage for the new Spanish teacher.
 - O. Conduct Interview with Leslie Berry for the Principal Position
The Site Based Decision-Making Committee has interviewed Leslie Berry and brings her to the Board for Consideration as Principal.
 - P. Discuss and Consider Offering a Probationary Contract for Principal
This item is placed on the agenda so that the Board could employ a principal for the 2013-2014 school year.
4. Adjourn