

REGULAR MEETING
BOARD OF EDUCATION KELTON ISD
OCTOBER 13, 2014 7:00 PM
KELTON SCHOOL BOARD ROOM

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. Open Community Forum
4. Architect Report
The Board will receive information from Lynn Ramsey regarding plans for a potential project
Presenter: Lynn Ramsey
5. Consent Agenda
 - A. Financial Report and Current Bills
The Board will be presented with the Financial Report from ESC 16 and the Current Bills
 - B. Minutes from the August 18, 2014 Regular Meeting and the September 8, 2014 Regular Meeting
The Board will receive the minutes from the August 18, 2014 Regular Meeting and the September 8, 2014 Regular Meeting
Presenter: Doug Rice, Superintendent
6. Superintendent's Report
Presenter: Doug Rice, Superintendent
 - A. Transportation Report
The Board will receive the current mileage report.
 - B. Maintenance report
The Board will receive information regarding the status of the maintenance projects and an update on the VOIP phone system
Presenter: Doug Rice, Superintendent
7. Principal's Report
The Board will receive information from the principal.
Presenter: Johnny James, Principal
 - A. Enrollment Report
Presenter: Johnny James, Principal
 - B. Student Activity Report

Presenter: Johnny James, Principal

8. Discussion/Action Items

A. Discussion and Action on a mileage stipend for teachers.

The Board will receive information regarding providing a mileage stipend for those teachers who have to travel from outside of Wheeler county to Kelton.

Presenter: Doug Rice, Superintendent

B. Discussion and Action on Policies EIC (Local) regarding Class Ranking, Weighting of grades, and Graduation Honors

Presenter: Doug Rice, Superintendent

C. Discussion and Action regarding acceptance of a \$1500 donation from Cross Texas Transmission

Kelton ISD has received a donation of \$1500 from Cross Texas. This requires Board approval of acceptance before it can be deposited.

Presenter: Doug Rice, Superintendent

D. Discussion and Action on a Plasma Table to be used by the Ag Fab classes.

The Board will receive information regarding the purchase of a 4x8 Plasma Table to be used by the Ag Fabrication Classes.

Presenter: Doug Rice and Johnny James

E. Discussion and Action on purchasing a grill guard for the 2014 Suburban.

Presenter: Doug Rice, Superintendent

F. Discussion and Action granting authority for the superintendent to negotiate the sale of one of the portable buildings to Spearman ISD.

Presenter: Doug Rice, Superintendent

9. Closed Session- Personnel

The Board will enter into Closed Session to hear information related to resignations and appointments of personnel.

Presenter: Doug Rice, Superintendent

10. Action on Closed Session Items

The Board will take action on items presented in Closed Session as needed.

11. Adjournment