

REGULAR MEETING
BOARD OF EDUCATION KELTON ISD
JANUARY 12, 2016 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. 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 December 15, 2015 Regular meeting.
The board will receive minutes from the December 15, 2015 Regular meeting.
Presenter: Doug Rice, Superintendent
5. 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
The Board will receive information regarding Kelton ISD student activities and results.
Presenter: Johnny James, Principal
6. Superintendent's Report
Presenter: Doug Rice, Superintendent
 - A. Transportation Report
The Board will receive the current mileage report.
Presenter: Doug Rice, Superintendent
 - B. Activity Fund Report
The Board will receive the current balances of the Student Activity Accounts
Presenter: Doug Rice, Superintendent
 - C. School Maintenance Report
The Board will receive information regarding current maintenance issues at the school and school properties.

Presenter: Doug Rice, Superintendent

D. Declaration of surplus school property

The Board will receive information regarding the declaration of surplus properties that include the 2005 white van, the old handicapped bus, and certain obsolete technology pieces.

Presenter: Doug Rice, Superintendent

7. Architect update

The Board will receive information regarding plans for potential future construction/renovation projects from Dekker/Perich/Sabatini

Presenter: Lynn Ramsay

8. Discussion/Action Items

A. Discuss and consider action on the purchase of a Lion Sculpture that was presented by Mrs. Sarah Harless at the December 15, 2015 Regular Meeting.

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

A. Discuss Superintendent Annual Evaluation.

The Board will conduct the annual evaluation of the Superintendent

10. Action on Closed Session Items

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

A. Consideration of action on the contract of the Superintendent

11. Adjournment