

**REGULAR MEETING**  
**BOARD OF EDUCATION KELTON ISD**  
**APRIL 10, 2017 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
  - This item is used for the purpose of approving items that are considered each month. The bills to be paid for January, the Current Financial Report, and the minutes of the March 16, 2015 Regular Meeting  
Presenter: Doug Rice
  - A. Financial Report and Current Bills
    - The Board will be presented with the Financial Report from ESC 16  
Presenter: Doug Rice, Superintendent
  - B. Minutes of the March 20, 2017 Regular Meeting
    - The Board will receive the minutes from the March 20, 2017 Regular Meeting  
Presenter: Doug Rice, Superintendent
5. Principal's Report
  - The Board will receive a report from the principal  
Presenter: Johnny James, Principal
  - A. Enrollment Report
    - The Board will receive information regarding current enrollment at Kelton School  
Presenter: Johnny James, Principal
  - B. Student Activity Report
    - The Board will receive information regarding student activities for Kelton ISD.  
Presenter: Johnny James, Principal
6. Superintendent's Report
  - The Superintendent will present the Activity Fund Report, Transportation Report, and an update regarding action taken by the Texas Legislature.  
Presenter: Doug Rice, Superintendent
  - A. Transportation Report
    - Monthly Mileage Report  
Presenter: Doug Rice, Superintendent

- B. Activity Fund Report  
The Board will receive an update on the Activity Accounts  
Presenter: Doug Rice, Superintendent
  - C. Legislative Report  
The Board will receive information regarding current legislation that would impact Kelton ISD.  
Presenter: Doug Rice, Superintendent
  - D. Maintenance Report
  - E. Security Update  
The Board will receive information regarding security upgrades and next steps for Kelton ISD.  
Presenter: Doug Rice, Superintendent
7. Discussion/Action Items
- A. Discussion and Possible Action on a Resolution to make Kelton ISD a District of Innovation  
The Board will receive information regarding designation of Kelton ISD as a District of Innovation.  
Presenter: Doug Rice, Superintendent
  - B. Discussion and Possible Action to appoint a District of Innovation Committee  
The Board will receive information regarding staff members to consider for appointment to a District of Innovation Committee  
Presenter: Doug Rice, Superintendent
  - C. Discussion and Consider action on Budget Amendments to the 2016-2017 General Budget.  
The Board will receive information regarding Budget Amendments to the General Budget.  
Presenter: Doug Rice, Superintendent
8. Personnel - *Closed Session*  
Personnel items to be presented as needed  
Presenter: Doug Rice
- A. Certified Personnel  
The Board will receive information related to certified personnel  
Presenter: Doug Rice, Superintendent and Johnny James, Principal
9. Consider Action on *Closed Session* items  
Action as needed for Closed Session items
- A. Contract extensions for certified personnel
  - B. Consideration and action to extend the probationary contract period of 3rd grade elementary school teacher's probationary contract beyond the end of the 3rd contract year.
10. Adjourn