

REGULAR MEETING
BOARD OF EDUCATION KELTON ISD
FEBRUARY 12, 2018 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 January 20, 2015 Regular Meeting and the January 26, 2015 Special Meeting will be presented.
Presenter: Doug Rice

 - A. Minutes from the January 15, 2018 Regular and January 29, 2018 Special Meetings
The Board will receive the minutes from the January 15, 2018 Regular and the January 29, 2018 Special Meetings.
Presenter: Doug Rice, Superintendent
 - B. Financial Report and Current Bills
The Board will be presented with the Financial Report from ESC 16
Presenter: Doug Rice, Superintendent
5. Superintendent's Report

The Superintendent will present the Activity Fund Report, Transportation Report, Student Enrollment Report, House Bill 5 action taken by the SBOE and the UIL Academic Meet Results.

 - 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. TASA Midwinter Update
The Board will receive information from Mr. Rice on information from the TASA Midwinter Conference held on January 28-31 in Austin.
Presenter: Doug Rice, Superintendent

6. Discussion/Action Items

- A. Discussion of Option 3 Recapture Payment to the Texas Education Agency for the 2017-2018 school year.

The Board will receive information regarding the Option 3 Recapture Payments that will be made to the Texas Education Agency from February through August of 2018.

Presenter: Doug Rice, Superintendent

- B. Discuss and Consider Action to nominate a replacement for Carolyn Buckingham on the Wheeler Central Appraisal District Board of Directors.

The Board will discuss replacement candidates for the Wheeler Central Appraisal District Board of Directors.

Presenter: Doug Rice, Superintendent

- C. Discuss and Consider Action on Policy Update 110 affecting policies: B(LEGAL), BBA(LEGAL), BBB(LEGAL), BBB(LOCAL), BBBA(LEGAL), BBBB(LEGAL), BBBC(LOCAL), BBBB(LEGAL), BBC(LEGAL), CCA(LEGAL), CPAB(LEGAL).

The Board will receive Local Policy Update 110

Presenter: Doug Rice, Superintendent

- D. Discussion and Consider Action on an Order calling a Special Bond Election and providing for the conduct of the election and other matters incident thereto.

Presenter: John Blackburn

7. Personnel - *Closed Session*

Personnel items to be presented as needed

Presenter: Doug Rice

- A. Deliberation and possible action as needed under District Policy DIA (Local) regarding complaint of harassment filed against the superintendent.

- B. Discuss Superintendent Annual Evaluation.

The Board will conduct the annual evaluation of the Superintendent

8. Consider Action on *Closed Session* items

Action as needed for Closed Session items

- A. Consideration of action as needed under Policy DIA (Local) regarding a complaint of harassment filed against the superintendent.

- B. Consideration of action on the contract of the Superintendent

9. Adjourn