

REGULAR MEETING
BOARD OF EDUCATION KELTON ISD
FEBRUARY 11, 2019 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 14, 2019 Regular Meeting.
Presenter: Doug Rice

 - A. Minutes from the January 14, 2019 Regular Meeting
The Board will receive the minutes from the January 14, 2019 Regular Meeting
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, and an update from the TASA Midwinter Conference.

 - 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. Enrollment Report
 - D. 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

2018-2019 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 2019.

Presenter: Doug Rice, Superintendent

B. Discuss and Consider Action on Policy Update 112 affecting policies:

The Board will receive Local Policy Update 112

Presenter: Doug Rice, Superintendent

C. Discussion of new bleachers for the Kelton gym.

The board will receive information about the potential costs of replacing the bleachers in the Kelton gymnasium.

Presenter: Doug Rice, Superintendent

D. Discussion regarding painting the Kelton gymnasium

The Board will discuss the potential costs and benefits of painting the Kelton gym.

Presenter: Doug Rice, Superintendent

7. Personnel - *Closed Session*

Personnel items to be presented as needed

Presenter: Doug Rice

8. Consider Action on *Closed Session* items

Action as needed for *Closed Session* items

9. Adjourn