

REGULAR MEETING
BOARD OF EDUCATION KELTON ISD
APRIL 8, 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 March 19, 2018 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 19, 2018 Regular Meeting
 - The Board will receive the minutes from the March 19, 2018 Regular Meeting
Presenter: Doug Rice, Superintendent
5. 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. Maintenance Report
 - D. Legislative Update
6. Discussion/Action Items
 - A. Discussion and Consider action on Budget Amendments to the 2018-2019 General Budget.
The Board will receive information regarding Budget Amendments to the General

Budget.

Presenter: Doug Rice, Superintendent

- B. Discussion and Consider action on the purchase of two new buses for Kelton ISD.
The Board will receive bids for two new buses for Kelton ISD.
Presenter: Doug Rice, Superintendent
- C. Discussion and Consider Action to approve the 2019-2020 Calendar for Kelton ISD
The Board will receive the proposed calendar for the 2019-2020 school year.
Presenter: Doug Rice, Superintendent
- D. Discussion and Consider Action regarding the bid for painting the Kelton ISD Gymnasium.
The board will receive information regarding the bid for painting the Kelton gym.
Presenter: Doug Rice, Superintendent
- E. Discussion and Consider action regarding installation of new bleachers and padding in the Kelton Gymnasium
The board will receive information regarding potential costs, configuration, and related items for new bleachers and padding in the Kelton gym.
Presenter: Doug Rice, Superintendent
- F. Discussion and Consider action to engage Mark Kile, CPA as the auditor for Kelton ISD for the 2018-2019 audit.

The board will receive information regarding the engagement of an auditor for Kelton ISD for the 2018-2019 audit.

Presenter: Doug Rice, Superintendent

7. 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

- 1. Retirements and Resignations
- 2. Certified personnel assignments

8. Consider Action on *Closed Session* items

Action as needed for Closed Session items

- A. Consideration and Acton on contract extensions for certified personnel
- B. Consideration and Action to accept the superintendent's resignation of employment

9. Adjourn