

**REGULAR MEETING**  
**BOARD OF EDUCATION KELTON ISD**  
**MARCH 18, 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 February, the Current Financial Report, and the minutes of the February 11, 2019 Regular Meeting.  
Presenter: Doug Rice

  - A. Minutes from the February 11, 2019 Regular Meeting  
The Board will receive the minutes from the February 11, 2019 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, Update on HB 3 and SB 3, and other items proposed by the Texas Legislature.

  - 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. Attendance Report  
The Board will receive information about the current enrollment at Kelton ISD.  
Presenter: d
  - D. Update on Legislation regarding School Finance reform being discussed in the Texas Legislature.  
The Board will receive information regarding bills that have been filed in the Texas Legislature that would impact Kelton ISD.

6. Discussion/Action Items

- A. Discussion and Possible Action to approve the IMA & TEKS Certification for 2019-2020.

The Board will receive information regarding the annual certification of the IMA and TEKS by Kelton ISD.

Presenter: Doug Rice, Superintendent

- B. Discussion and Possible 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

- C. Discussion 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

- D. Discussion and Possible Action to move funds from the Library Activity Fund to the Class of 2020 Activity Fund to cover the cost of Jr/Sr Prom expenditures.

The Board will receive information regarding the costs associated with the Jr/Sr Prom.

Presenter: Doug Rice, Superintendent

7. Adjourn

8. 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