

SPECIAL MEETING
BOARD OF EDUCATION KELTON ISD
JUNE 28, 2019 6:00 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. Closed Session
Presenter: Doug Rice
 - A. Interview of Principal/Superintendent Candidates
Time: 6:05 PM
 - B. Resignations and Appointments
4. Public Hearing on Proposed Budget and Tax Rate for the 2019-2020 school year.
Time: 7:00 PM
5. Discussion/Action Items
 - A. Discuss and Consider Amending the 2019-2020 General Operating Budget
The Board will receive information regarding amendment to the 2019-2020 General Operating Budget as indicated by Shannon Trenfield, ESC 16.
Presenter: Carl Taylor, Interim Superintendent
 - B. Discuss and Consider Adoption of the 2019-2020 General Operating Budget
The board will receive information regarding the 2019-2020 General Operating Budget.
Presenter: Carl Taylor, Interim Superintendent
6. Action on Closed Session Items
7. Adjourn
8. Interview of Principal/Superintendent Candidate
Time: 7:15 PM