

REGULAR MEETING
BOARD OF EDUCATION KELTON ISD
JULY 9, 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
 - A. Financial Report and Current Bills
The Board will receive the June Financial Report and Current Bills.
Presenter: Doug Rice, Superintendent
 - B. Minutes of the June 11, 2018 Regular Meeting, the June 28, 2018 Public Hearing, and the June 28, 2018 Special Meeting.
The Board will receive the minutes from the June 11, 2018 Regular Meeting, the June 28, 2018 Public Hearing, and the June 28, 2018 Special Meeting.
Presenter: Doug Rice, Superintendent
5. Superintendent's Report
 - A. Transportation Report
Presenter: Doug Rice, Superintendent
 - B. Activity Fund Report
The Board will receive an update on the current balances of the Activity Fund.
Presenter: Doug Rice, Superintendent
 - C. Summer Maintenance Report
The Board will receive information regarding the progress of maintenance.
Presenter: Doug Rice, Superintendent
 - D. Spring STAAR Results

The Board will receive the results from the Spring 2018 STAAR Tests in grades 3-11.

Presenter: Doug Rice, Superintendent

6. Discussion/Action Items

- A. Discussion and Consider Action to approve a Waiver to transport students across district lines for the 2018-2019 school year.
The board will receive information about the waiver require to cross district lines to transport students for the 2018-2019 school year.
Presenter: Doug Rice, Superintendent
- B. Discussion and Consider Action to approve the 2018-2019 contracts with Region 16 ESC.
The Board will receive information regarding the 2018-2019 contracts with Region 16 ESC.
Presenter: Doug Rice, Superintendent
- C. Discussion and Consider Action to approve a policy audit by TASB.
The Board will receive information regarding the need for a policy audit by TASB.
Presenter: Doug Rice, Superintendent
- D. Discussion and Consider Action on policies regarding Dual Credit classes.
The board will receive information regarding the costs associated with dual credit classes and the need to restrict the number of classes students are allowed to take in a semester.
Presenter: Doug Rice, Superintendent

7. Closed Session

- A. Resignations and Hirings

8. Action on Closed Session Items

- A. Teacher Assignments

9. Adjourn