

NOTICE OF REGULAR MEETING  
BOARD OF EDUCATION  
KELTON INDEPENDENT SCHOOL DISTRICT  
Monday, March 13, 2006

Notice is hereby given that a Regular Meeting of the Board of Education of the Kelton Independent School District will be held on Monday, March 13, 2006, beginning at 7:00 p.m., in the cafeteria of the Kelton School Building at the intersection of Texas Farm Road 592 and Texas Farm Road 2697, Kelton, Texas.

*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.*

**Call to Order**

**Invocation**

**Approve Minutes of Prior Meetings**

February 13, 2006 (Pages 4 - 6)

**Open Community Forum (Page 7)**

**Superintendent's Report**

- A. Financial Report (Pages 8 and 12)
- B. Ad Valorem Tax Report (Page 8)
- C. Student Enrollment (Pages 8 and 9)
- D. Student Enrollment Projection for 2006-2007 (Page 9)
- E. School Board Election, May 13, 2006 (Pages 9 and 10)
- F. Summer School, 2006 (Page 10)
- G. Emergency Management Procedures (Pages 10 and 11)

**New Business**

- A. Discuss and Consider Option 3 Payment to TEA (page 13)
- B. Discuss and Consider Contract Renewal of Teachers for the 2006-2007 School Year (pages 14 - 19)
- C. Discuss and Consider Substitute Pay Schedule (pages 20 - 22)
- D. Discuss and Consider TASB Local Policy Update 77 (pages 23 & attachment)
- E. Discuss and Consider 2006-2007 School Calendar (pages 24 & attachments)

F. Discuss and Consider Payment of Current Bills and Salaries (page 25)

**Adjourn**