

REGULAR MEETING
BOARD OF EDUCATION KELTON ISD
AUGUST 10, 2020 7:30 PM
KELTON SCHOOL BOARD ROOM
16703 F.M. 2697
WHEELER, TX 79096

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. Approve minutes from the June 29 and July 13, 2020 Special Meetings.
 - B. Financial Report and Current Bills
 1. Board Report
 2. Check Register
 3. Investment Report
5. Superintendent's Report
 - A. Activity Fund Report
 - B. Summer Maintenance Update
6. Discussion/Action Items
 - A. For the 2020-2021 school year, consider delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006. This includes approval of the Agreement for the Purchase of Attendance Credits.
 - B. Discuss required board training hours and upcoming opportunities
 - C. Discuss and approve 2020-2021 Student Code of Conduct and Student Handbook.
 - D. Discuss and approve 2020-2021 Staff Handbook.
7. Closed Session- Personnel
8. Adjournment

#BoldSubject#