

REGULAR MEETING
BOARD OF EDUCATION KELTON ISD
AUGUST 9, 2021 7:00 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. Minutes from the July 19th, 2021 Regular Meeting
 - B. Financial Report and Current Bills
5. Superintendent's Report
 - A. The Board will review Tax Collections for the 2020-2021 school year.
6. Discussion/Action Items
 - A. Consideration and/or action to approve an Agreement for the purchase of attendance credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.
 - B. Discuss and possible Action on Method of Construction for Cafeteria project and possible resolution.
 - C. Discuss and approve Policy Update 116
 - D. Review and Adopt Student Handbook/ Code of Conduct
 - E. Discuss Proposed Tax Rate
 - F. Discuss Proposed I&S Budget/rate
 - G. Review and Adopt Staff Handbook
 - H. Discuss and take action on allowing participation of homeschool students who live in the district for UIL activities.
7. Closed Session- Personnel
 - A. Consider action on Contracts for new employees
8. Action on Closed Session Items
9. Adjourn

#BoldSubject#