

Regular Meeting
Monday, May 10, 2021 7:00 PM Central

Cafeteria
16703 F.M. 2697
Wheeler, TX 79096

1. Call to Order

2. Invocation

3. Open Community Forum

4. Consent Agenda

4.A. Financial Report and Current Bills

4.B. Minutes of the April 12, 2021 Regular Meeting.

5. Superintendent's Report

6. Discussion/Action Items

6.A. Request for Qualifications for Architectural and Design Services for a New Cafeteria building and updates of onsite facilities and Construction Services

6.B. Discuss and Action: Kelton ISD Board of Trustees is considering the advertising for and selection of Architect/Engineer services for the possible construction of a new Cafetorium/Kitchen.

6.C. Discuss and take action on adoption of new Pre-K curriculum for the 2021-2022 school year.

6.D. Discuss and take action on Depository Contract.

6.E. Discuss and consider action on 2021-2022 Calendar Amendment.

6.F. Discuss and take action on COVID stipend for staff.

6.G. Consider and take action on Board Resignation.

7. Personnel - *Closed Session*

7.A. Certified Personnel

7.A.1. Retirements and Resignations

7.A.2. Certified personnel assignments

7.A.3. New Staff Recommendations

8. Consider Action on *Closed Session* items

9. Adjourn