

Regular Meeting

Monday, January 10, 2022 7:00 PM

Kelton School Board Room, 16703 F.M. 2697, Wheeler, TX 79096

Josh Bryant:	Present
Brett Buckingham:	Absent
Neal Ray Davis:	Absent
Lindsey Gillespie:	Absent
Shawna Hennig:	Present
Larry Lister:	Present
Matt Moore:	Present

1. Call to Order

2. Invocation

3. Open Community Forum

4. Public Comment on Review of ESSER Funds and use.

5. School Report Card Presentation

6. Consent Agenda

6.A. Financial Report and Current Bills

Presenter: Leslie Berry, Superintendent

6.B. Minutes of the December 13th, 2021 Regular Meeting.

Presenter: Leslie Berry, Superintendent

7. Superintendent's Report

8. Discussion/Action Items

8.A. Discussion and action on construction projects and bond options

8.B. Discussion and possible action on selection of CMAR

8.C. Discussion and action on adoption of proposed DOI renewal

8.D. Discuss and possible action on Bids for tree removal and clearing of 5 acres of school property east of fence.

9. Closed Session

9.A. Discuss Superintendent Annual Evaluation and Contract

10. Action on Closed Session Items

10.A. Consideration of action on the evaluation and contract of the Superintendent.

11. Adjourn

Board Secretary