

Regular Meeting

Monday, February 14, 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
Leslie Sherylene Jake Jordan Chris
Neal Ray Davis: Present

1. Call to Order

2. Invocation

3. Open Community Forum

4. **Minutes of the January 10, 2022 Regular Meeting.** **Presenter:** Leslie Berry, Superintendent

5. Consent Agenda

5.A. Financial Report and Current Bills **Presenter:** Leslie Berry, Superintendent

6. Superintendent's Report

6.A. Transportation Report

6.B. Maintenance and Grounds Report

7. Discussion/Action Items

7.A. Consideration and approval of an order calling a bond election to be held by the Kelton Independent School District; making provision for the conduct of a joint election; and resolving other matters incident and related to such election

7.B. Discuss and take action on Board Policy Review. Consider adoption of recommended polices to bring KISD board policy into compliance with legislative changes.

7.C. Discuss and take action on Mrs. Berry being the field service evaluator for UTBP, a non-compensated position in order to host Mrs. Tuckers student teaching experience.

7.D. Discuss and consider action on selecting a bid for land clearing east of the school.

7.E. Consideration and action on a Standard Form of Agreement between Owner and Construction Manager as Constructor with Joe D. Hall General Contractors, LLC, for the District's Cafetorium/Kitchen and 2022 Renovation Projects

8. **Closed Session**

8.A. Discuss Personnel

9. **Action on Closed Session Items**

10. **Adjourn**

Board Secretary