

## Regular Meeting

Monday, March 21, 2022 7:00 PM

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

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

### 1. Call to Order

### 2. Invocation

### 3. Open Community Forum

### 4. Consent Agenda

4.A. Financial Report and Current Bills

**Presenter:** Leslie Berry, Superintendent

4.B. Minutes of the February 14, 2022 Regular Meeting.

**Presenter:** Leslie Berry, Superintendent

### 5. Superintendent's Report

5.A. Transportation Report

5.B. Facilities Report

### 6. Discussion/Action Items

6.A. Discuss and consider action on tree removal and clearing and smoothing of land bids submitted at February 2022 meeting for 5 acres east of campus.

**Presenter:** Leslie Berry

6.B. Discuss and take action on TASB Risk Management Fund Coverage Program. Consider adoption of the Interlocal Participation Agreement

6.C. Discuss and consider adoption of board policy including EHB and EHBAA, FAA (L), FFAC (L)

6.D. Discuss and consider action on CWA contract.

### 7. Closed Session

### 8. Action on Closed Session Items

8.A. Discuss and consider new or existing staff contracts.

### 9. Adjourn

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Board Secretary