

Regular Meeting

Monday, April 11, 2022 7:00 PM

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

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

1. Call to Order

2. Invocation

3. Open Community Forum

4. Consent Agenda

4.A. Minutes of the March, 21 2022 Regular Meeting. **Presenter:** Leslie Berry, Superintendent

4.B. Financial Report and Current Bills **Presenter:** Leslie Berry, Superintendent

5. Superintendent's Report

5.A. Grounds and Maintenance Report **Presenter:** Leslie Berry, Superintendent

5.B. Transportation Report

6. Discussion/Action Items

6.A. Consider action on 2022-2023 Kelton ISD Calendar

6.B. Consider Engagement Letter for Kile & Co. PC for the June 30th, 2022 Financial Audit.

6.C. Consideration and possible action to approve a Standard Form of Agreement between Owner and Architect, AIA Form B101-2019 as amended by the District, with CWA Group, PLLC to provide professional services related to the District's 2022 Bond Program.

6.D. Consider and discuss adopting Update 118 which includes the following policies:

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
DP(LOCAL): PERSONNEL POSITIONS
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FL(LOCAL): STUDENT RECORDS

6.E. Consider action on Staff Contracts for 2022-2023

7. **Closed Session**

8. **Action on Closed Session Items**

9. **Adjourn**

Board Secretary