

## Regular Meeting

Monday, July 11, 2022 7:00 PM

Cafeteria, 16703 F.M. 2697, Wheeler, TX 79096

1. **Call to Order**

2. **Invocation**

3. **Open Community Forum**

4. **Public Comments on ESSER grant and RIPICS plan**

5. **Minutes of the June 13, 2022 Regular Meeting.** **Presenter:** Leslie Berry, Superintendent

6. **Consent Agenda**

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

7. **Superintendent's Report**

7.A. Facilities Report **Presenter:** Leslie Berry, Superintendent

7.B. Transportation Report

8. **Discussion/Action Items**

8.A. Consideration and possible action on proposed bids for demolition of existing building.

8.B. Consideration and possible action on TASB Policy Update 119

8.C. "Consideration and approval of an Order Authorizing the Issuance, Sale and Delivery of Kelton Independent School District Unlimited Tax School Building Bonds, Series 2022; Authorizing the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto."

9. **Discuss School Security and TEA requirements,**

10. **Personnel**

11. **Closed Session**

12. **Action on Closed Session Items**

13. **Adjourn**

---

Board Secretary

