

Regular Meeting

Monday, October 10, 2022 7:00 PM

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

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 September 12, 2022 Regular Meeting.

Presenter: Leslie Berry, Superintendent

5. **Superintendent's Report**

5.A. Facilities and Maintenance Report

Presenter: Leslie Berry, Superintendent

6. **Discussion/Action Items**

6.A. Discuss and consider action on adding Wendy Hazard and Tommy Meeks as Adjunct faculty representing the Texas Extension Office

6.B. Discuss and consider re-adopting *National Incident Management System (NIMS)* as KISD Crisis management system.

6.C. Discuss and consider action on acquisition of additional acreage.

6.D. Discuss plots of school land to the east and prepping for school use.

6.E. Discuss and consider action building and remodeling project.

6.F. Discuss and possible action on appointing member to fill open board seat.

7. **Closed Session**

8. **Action on Closed Session Items**

9. **Adjourn**

Board Secretary