

## Regular Meeting

Monday, November 14, 2022 7:00 PM

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

1. **Call to Order**

2. **Invocation**

3. **School FIRST Public Hearing**

**Presenter:** Leslie Berry

4. **Open Community Forum**

5. **Consent Agenda**

5.A. Financial Report and Current Bills

**Presenter:** Leslie Berry, Superintendent

5.B. Minutes of the Oct. 10, 2022 Regular Meeting.

**Presenter:** Leslie Berry, Superintendent

6. **Superintendent's Report**

6.A. Facilities and Maintenance Report

**Presenter:** Leslie Berry, Superintendent

6.B. Transportation Report

7. **Discussion/Action Items**

7.A. Discuss and consider action on KISD Financial Audit Presentation

**Presenter:** Mark Kile

7.B. Discuss and consider action -Evaluate Catalog Bid(s) for Food Service

**Presenter:** Leslie Berry

7.C. Discuss and Consider action regarding the Intruder Detection Audit and TxSSC corrective action recommended due to findings

**Presenter:** Leslie Berry

7.D. Discuss and consider action on the use of electronic devices.

7.E. Discuss and consider staff development waiver days for 2022-2023.

7.F. Discuss and consider action on renovation and building project.

7.G. School Board Training

7.H. Discuss and consider Josh Bryant for WCAD position.

8. **Closed Session**

**The KISD board may enter closed session to discuss personnel, the sale or aquisition of real property, gift notifications, student discipline, security related matters, Emergency Management and meeting with attorneys regarding school matters.**

9. **Action on Closed Session Items**

10. **Adjourn**

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Board Secretary