

## Regular Meeting

Monday, December 12, 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:	Absent
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 November 14, 2022 Regular Meeting.

**Presenter:** Leslie Berry, Superintendent

### 5. Superintendent's Report

#### 5.A. Transportation Report

### 6. Discussion/Action Items

#### 6.A. Discuss and consider options regarding building and remodeling project.

#### 6.B. Discuss and consider plan and pursuit of Teacher Incentive Allotment

#### 6.C. School Board Training

### 7. Closed Session

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

### 8. Action on Closed Session Items

### 9. Adjourn

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Board Secretary

